

TAINWALA

Date: 9th May, 2018

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 507785 / NSE Symbol: TAINWALCHM
Sub: Intimation of Board Meeting.

Dear Sir / Madam,

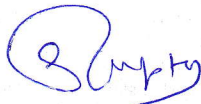
This is to inform you that pursuant to regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on Tuesday, 22nd May, 2018 at 2.00 P.M. at the registered office of the Company inter alia, to consider, approve and take on record the Audited Financial Results of the Company for quarter and year ended 31st March, 2018 and any other business.

Please find enclosed the Notice of Board Meeting which has been published in today i.e. 9th May, 2018 Newspapers, The Financial Express (English) and AplaMahanagar (Marathi).

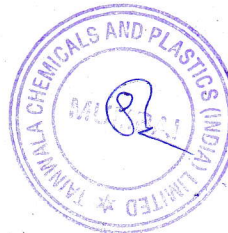
You are requested to take note of the same in your records.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited



Company Secretary & Compliance Officer



TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Tainwala House, Road No. 18, M.I.D.C., Andheri (East), Mumbai - 93. Tel : 6716 6100 To 199,
Works - Plot No.87, Govt, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073332

E-mail : simran@tainwala.in / milind@tainwala.in / raju_vm@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

(CIN: L24100MH1985PLC037387)

WEDNESDAY, MAY 9, 2018

WWW.FINANCIALEXPRESS.COM

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बुधवार ९ मे २०१८

आपलं महानगर

**TAINWALA CHEMICALS AND
PLASTICS (INDIA) LIMITED**

Registered office: "Tainwala House",
Road No.18, M.I.D.C.,
Andheri (East), Mumbai - 400 093
CIN NO.: L24100MH1985PLC037387

NOTICE

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(Listing Obligations and Disclosure
Requirements) Regulations, 2015, notice is
hereby given that the meeting of the Board
of Directors of the Company will be held on
Tuesday, 22nd May, 2018 at 2.00 P.M. at the
registered office of the Company to inter-
alia, consider, approve and take on record
the Audited Financial Results of the
Company for the year & quarter ended on
31st March, 2018 and any other business.

This information is also available on the
company's website i.e. www.tainwala.in and
on the stock exchange websites i.e.
www.bseindia.com & www.nseindia.com.

For Tainwala Chemicals and
Plastics (India) Limited

Sd/-

Shriddha gupta

Place : Mumbai Company Secretary
Date : 09/05/2018 (ACS No: 49260)

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For Tainwala Chemicals and
Plastics (India) Limited

Sd/-

Shriddha gupta

Place : Mumbai Company Secretary
Date : 09/05/2018 (ACS No: 49260)