

# TAINWALA

Date: 26<sup>th</sup> April, 2022

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,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 507785  
NSE Symbol: TAINWALCHM

Sub: Notice of the Board Meeting to fill the casual vacancy caused by the expiry of term of Independent director.

Respected Sir / Madam,

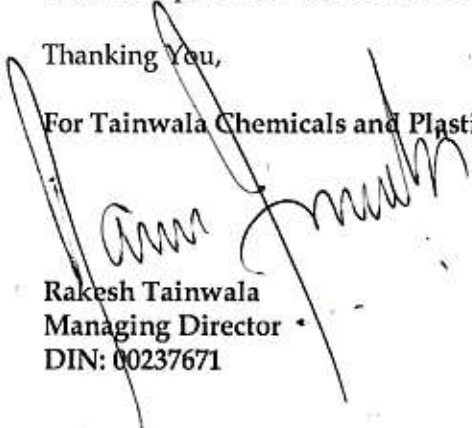
This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, 04<sup>th</sup> May, 2022 at 2.00 P.M. at the registered office of the Company, inter alia, to consider and transact the following:

1. To consider, discuss and appoint Additional Director (Non-Executive Independent Director).
2. To approve the notice of Extra Ordinary General Meeting along with the explanatory statement for appointment of Additional Director (Non-Executive Independent Director).

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

  
Rakesh Tainwala  
Managing Director  
DIN: 00237671



## TAINWALA CHEMICALS AND 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 : 9574073331 / 957407332

E - mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [sales@tainwala.in](mailto:sales@tainwala.in)

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387