

# TAINWALA

Date: 29<sup>th</sup> October, 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,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 507785  
Sub: Intimation of Board Meeting.

Dear Sir / Madam,

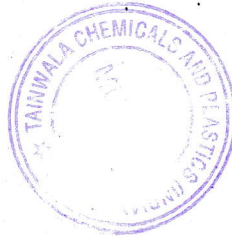
This is to inform you that pursuant to regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on **Monday, 05<sup>th</sup> November, 2018** at 2.00 P.M. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for Quarter and Half Year ended 30<sup>th</sup> September, 2018 and any other business.

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

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited,

Director  
Rajkumar Tainwala  
(DIN NO. 00294029)



## 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 : 9574073331 / 9574073332

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

SUBJECT TO SILVASSA JURISDICTION

(CIN NO : L24100 MH1985 PLC037387)