

# TAINWALA

Date: 30th April, 2019

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 consider Audited Financial Results for the quarter and Year ended 31<sup>st</sup> March, 2019**

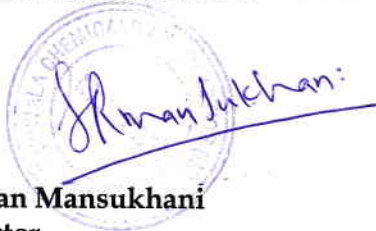
Respected Sir / Madam,

This is to inform you that pursuant to regulation 29 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on **Monday, 20<sup>th</sup> May, 2019** at 2.00 P.M. at the registered office of the Company inter alia, to consider and take on record the Audited Financial Results of the Company for the quarter and Year ended 31<sup>th</sup> March, 2019 and any other business.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited



**Simran Mansukhani**  
Director

**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 PL C037387)