

# TAINWALA

Date: 01<sup>st</sup> February, 2020

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

Ref: BSE Scrip Code: 507785  
NSE Symbol: TAINWALCHM

**Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Thursday, 13<sup>th</sup> February, 2020**

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on **Thursday, 13<sup>th</sup> February, 2020**, published in following newspapers:

1. Financial Express on 01<sup>st</sup> February, 2020 and
2. Mumbai Lakshadeep on 01<sup>st</sup> February, 2020

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

*SR Mansukhani*



Simran Mansukhani  
DIRECTOR  
(DIN NO. 06500475)

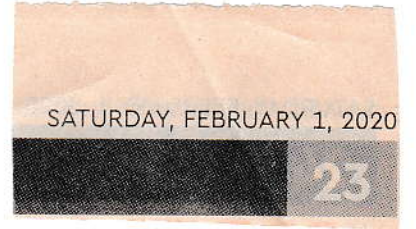
**TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED**

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 : L24100 MH1985PLC037387]



**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**  
Registered office : "Tainwala House",  
Road No.18, M.I.D.C., Andheri (East),  
Mumbai-400 093, Email - simran@tainwala.in  
Website - www.tainwala.in  
CIN NO.: L24100MH1985PLC037387

**NOTICE**

Pursuant to Regulation 29 read with regulation 47 of the SEBI (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 **Thursday, 13<sup>th</sup> February, 2020 at 2.00 P.M.** at the registered office of the Company to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended **31<sup>st</sup> December, 2019.** This information is also available on the company's website i.e. [www.tainwala.in](http://www.tainwala.in) and on the stock exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Tainwala Chemicals and Plastics (India) Limited  
Sd/-  
Simran Mansukhani  
Director  
Place: Mumbai  
Date: 31/01/2020 (DIN No.: 06500475)

शनिवार, दि. १ फेब्रुवारी २०२०



**TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED**  
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For Tainwala Chemicals and Plastics (India) Limited  
Sd/-  
Simran Mansukhani  
Director  
Place: Mumbai  
Date: 31/01/2020 (DIN No.: 06500475)