

TAINWALA

Date: 20th October, 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 consider Unaudited Financial Results for the quarter ended on 30th September, 2022

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 **Wednesday, 09th November, 2022 at 4.00 P.M.** at the registered office of the Company, inter alia, to consider and transact the following:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30th September, 2022.
2. To consider and approve appointment of Ms. Aarti Parmar as a Company Secretary and compliance officer of the company.
3. To consider, and if thought fit, approve such other business matters as proposed by the chairman.

You are requested to take above information on record.

Thanking You,

FOR TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

SR Mansukhani

SIMRAN R MANSUKHANI
DIRECTOR
DIN: 06500475



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

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SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387