

TAINWALA

Date: 04th Februray, 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

Ref: BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Monday, 11th February, 2019

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 **Monday, 11th February, 2019**, published in following newspapers:

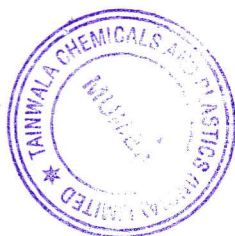
1. Financial Express on 04th February, 2019 and
2. Mumbai Lakshadeep on 04th February, 2019

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

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 / milind@tainwala.in

SUBJECT TO SILVASSA JURISDISCATION

मुंबई लक्षदीप

सोमवार, दि. ४ फेब्रुवारी २०१९

**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 **Monday, 11th February, 2019 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 **31st December, 2018.**

This information is also available on the company's website i.e. www.tainwala.in and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com.

For Tainwala Chemicals and
Plastics (India) Limited
Sd/-

Simran Mansukhani

Place : Mumbai Director
Date : 02/02/2019 (DIN No.: 06500475)

FINANCIAL EXPRESS

MONDAY, FEBRUARY 4, 2019

**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 **Monday, 11th February, 2019 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 **31st December, 2018.**

This information is also available on the company's website i.e. www.tainwala.in and on the stock exchange websites i.e. www.bseindia.com and www.nseindia.com.

For Tainwala Chemicals and
Plastics (India) Limited
Sd/-

Simran Mansukhani

Place : Mumbai Director
Date : 02/02/2019 (DIN No.: 06500475)