

TAINWALA

Date: 21st July, 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

BSE Scrip Code: 507785
NSE Symbol: TAINWALCHM

Sub: Notice of the Board Meeting to consider Unaudited Financial Results for the quarter ended 30th June, 2020

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, 29th July, 2020 at 2.00 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 30th June, 2020.
2. To Appoint Mr. Malay Shah, Proprietor of Malay Shah & Associates, Company Secretaries as Secretarial Auditor of the company for the financial year 2020-21.
3. To Appoint Ms. Dishaa Mansukhani as an internal auditor of the company for the financial year 2020-21.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited


Rakesh Tainwala
Managing Director
DIN: 00237671



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

E - mail : simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387