

TAINWALA

Date: 31st October, 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 Unaudited Financial Results for the quarter ended 30th September, 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 Tuesday, 12th November, 2019 at 2.00 P.M. at the registered office of the Company inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2019 and any other business.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited


Simran K Mansukhaani
Director
DIN: 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