

TUESDAY, AUGUST 28, 2018

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मंगळवार, दि. २८ ऑगस्ट २०१८

मुंबई लक्षदीप



TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED

CIN No:- L24100MH1985PLC037387

Regd. Off.: Tainwala House, Road No.18, M.I.D.C., Marol, Andheri (E.), Mumbai- 400 093
Tel No: 022- 67166161 | Email: cs@tainwala.in | www.tainwala.in

NOTICE OF AGM, BOOK CLOSURE & E-VOTING

Notice is hereby given that the 33rd Annual General Meeting of the members of the Company will be held on Tuesday, the 25th September, 2018 at 11:00 AM at 3rd Floor, "Tainwala House", Road No.18, M.I.D.C, Marol, Andheri (East), Mumbai - 400 093 to transact the business mentioned in the Notice.

Notice is also hereby given pursuant to the provisions of Section 101 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday i.e. 19th September, 2018 to Tuesday i.e. 25th September, 2018 (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that to provide e-Voting facility to the members which will be available for three days from Saturday i.e. 22nd September, 2018 to Monday i.e. 24th September, 2018 from 09.00 AM till 05.00 PM to exercise their right to vote for the forthcoming Annual General Meeting of the Company.

The notice of AGM is available on the Company's website i.e. www.tainwala.in and also on the CDSL's website <https://www.evotingindia.com>;

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

Alfex Solanki
Company Secretary
(ACS-50583)

Date : 28th August, 2018
Place : Mumbai

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