

TAINWALA

Date: 2nd February, 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,
BandraKurla 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
And nine months ended 31st December, 2018

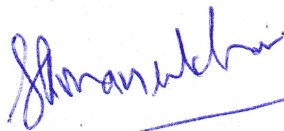
Respected Sir / Madam,

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 **Monday, 11th February, 2019** at 2.00 P.M. at the registered office of the Company inter alia, to consider and take on record the Unaudited Financial Results of the Company for the quarter and nine months ended 31th December, 2018 along with the limited review report of the auditors for the corresponding period.

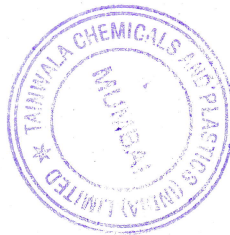
You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and 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 JURISDICTION

(CIN NO.: L24100 MH1985 PLC037387)