

TAINWALA

Date: 06th May, 2022

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 Audited Financial Results for the quarter and Year ended on 31st March, 2022 and other business matters

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, 23rd May, 2022 at 4.00 P.M. at the registered office of the Company, inter alia, to consider and transact the following:

1. To Grant Leave of Absence, if any.
2. To take note and confirm the minutes of Previous Board meeting.
3. To consider, discuss & approve the Audited Financial results for the quarter and end year ended 31st March, 2022 along with auditors report given by the auditor.
4. To consider, discuss and approve the reappointment of Mr. Rakesh Tainwala as Managing Director for a period of 5 years from the expiry of existing term.
5. To Fix Day, date, place and time for conducting the 37th Annual General Meeting of the company.
6. To consider and approve the Draft notice of the AGM.
7. To appoint internal Auditor of the company for the FY 2022-23.
8. To appoint secretarial auditor for the Financial Year 2022-23.
9. To consider, and if thought fit, approve such other business matters as proposed by the Chairman.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

SR Mansukhani
Simran R Mansukhani
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, 396233. Tel : 9574073331 / 957407332

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

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387