TAINWALA

Date: 02th May, 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

<u>Ref: BSE Scrip Code: 507785</u> NSE Symbol: TAINWALCHM

Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Monday, 20th May, 2019

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Monday, 20th May, 2019, published in following newspapers:

- 1. Financial Express on 02th May, 2019 and
- 2. Mumbai Lakshadeep on 02th May, 2019

Kindly take the above on record and oblige.

Thanking you,

FOR TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Simran Mansukhani DIRECTOR (DIN NO. 06500475)

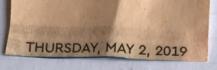
TAINWALA CHEMICALS & PLASTICS (INDIA) LIMITED

Telawala 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

(CIN NO .: L24100MH1985PL C037387)







TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED Registered Office: "Tainwala House", Road No.18, M.I.D.C.,

Andheri (East), Mumbai - 400 093 Email: simran@tainwala.in Website: www.tainwala.in CIN NO.: L24100MH1985PLC037387

NOTICE

NOTICE Pursuant to Regulation 29 read with regulation 47 of the SEBI (Listing Obligations, and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Monday, 20th May, 2019 at 2.00 P.M. at the registered office of the Company to inter-alia, consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2019. This information is also available on the

This information is also available on the company's website i.e. <u>www.tainwala.in</u> and on the stock exchange websites i.e. <u>www.bseindia.com</u> and <u>www.nseindia.com</u>. For Tainwala Chemicals and

Plastics (India) Limited Sd/-

Simran Mansukhani umbai 04/2019

(DIN No.: 0650

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED Registered Office: "Tainwala House", Road No.18, M.I.D.C.,

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Sd/-

Simran Mansukhani Place : Mumbai Date : 30/04/2019 Director (DIN No.: 06500475)