

# TAINWALA

Date: 2<sup>nd</sup> August, 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 30<sup>th</sup> June, 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 **Monday, 12<sup>th</sup> August, 2019** at 2.00 P.M. at the registered office of the Company for the quarter ended 30<sup>th</sup> June, 2019 inter alia, to consider and transact the following:

1. To consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2019 and any other business.
2. To Appoint Malay M. Shah, Practicing Company Secretary as an Auditor for Secretarial Audit of the company for the financial year 2019-20.
3. To Appoint Malay M. Shah, Practicing Company Secretary, as a Scrutinizer for E-voting for the 34<sup>th</sup> Annual General Meeting of the company.
4. To Appoint Mr. Ravi Joshi as an internal auditor of the company for the financial year 2019-20.

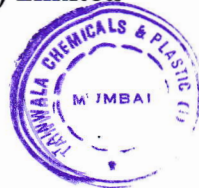
You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

*Simaran R Mansukhaani*

Simaran R 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](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)  
SUBJECT TO SILVASSA JURISDICTION

(CIN NO.: L24100MH1985PLC037387)