

TAINWALA

Date: 28th April, 2021

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 31st March, 2021 and other 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 **Tuesday, 11th May, 2021** at **2.00 P.M.** at the registered office of the Company to consider the following items of business:

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 ended 31st March, 2021 along with audit report given by the auditor.
4. Any other matter with the permission of the chairman.

You are requested to take above information on record.

Thanking You,

For Tainwala Chemicals and Plastics (India) Limited

Sd/-
Simran Mansukhani
Director
DIN No. 06500475

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, 396230. Tel : 9574073331 / 957407332

E – mail : simran@tainwala.in / cs@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

CIN: L24100MH1985PLC037387