

TAINWALA

Date: 07th November, 2016

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: Outcome of the Board Meeting held on 07th November, 2016

Dear Sir,


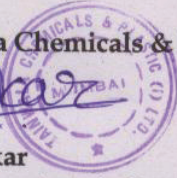
Pursuant to the requirements of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we hereby submit that the Board of Directors of the Company at their meeting held on 07th November, 2016 at 02.00 PM has inter alia transacted the following:

1. Considered and approved the Unaudited Financial Results, Assets & Liabilities statement with Limited Review Report, of the Company for half year and quarter ended 30th September, 2016.
2. Appointed Ms. Neha Jain as Internal Auditor of the Company for Financial Year 2016-17.

Kindly take the note of the same in your records and acknowledge the receipt of the same.

Thanking You.

For Tainwala Chemicals & Plastics India Limited

Pooja Khedkar
Company Secretary & Compliance Officer

Encl: Unaudited Financial Results, Assets & Liabilities statement with Limited Review Report for the half year and quarter ended on 30th September, 2016.

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

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SUBJECT TO SILVASSA JURISDICTION

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