

# TAINWALA

Date: 10<sup>th</sup> February, 2017

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 10th February, 2017**

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 10th February, 2017 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 quarter ended 31<sup>st</sup> December, 2016.
2. Resignation of Ms. Neha Jain and appointment of Mr. Ravi Joshi as an Internal Auditor of the Company.
3. Appointment of Mr. Ashok Mukherjee as an Executive Additional Director of the company.
4. Appointment of Mr. Ketan Barai as an Additional Independent Director of the company.

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 quarter ended on 31<sup>st</sup> December, 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

CIN No. L24100MH1985PLCO37387