

Tainwala Chemicals and Plastics (India) Limited

Regd. Office: "Tainwala House", Road No. 18, M.I.D.C., Andheri (East), Mumbai-400 093
CIN No.: L24100MH1985PLC037387

Notice of AGM, Book Closure & e-Voting

Notice is hereby given that the 32nd Annual General Meeting of the members of the Company will be held on Tuesday, the 26th September, 2017 at 11:00 AM at Indian Institute of Packaging (IIP) E - 2, Road No. 8, MIDC Area, near Reliance Energy office, MIDC, Andheri (East), Mumbai - 400 093 to transact the business mentioned in the Notice.

Notice is also hereby given pursuant to the provisions of Section 101 of the Companies Act, 2013 that the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday i.e. 19th September, 2017 to Monday i.e. 25th September, 2017 (both days inclusive) in connection with the forthcoming Annual General Meeting of the Company.

Notice is also hereby given pursuant to the provisions of Section 108 of the Companies Act, 2013 that to provide e-Voting facility to the members which will be available for three days from Saturday i.e. 23rd September, 2017 to Monday i.e. 25th September, 2017 from 09.00 AM till 05.00 PM to exercise their right to vote for the forthcoming Annual General Meeting of the Company.

The notice of AGM is available on the Company's website i.e. www.tainwala.in and also on the CDSL's website <https://www.evotingindia.com>;

For Tainwala Chemicals and Plastics (India) Limited

Sd/-
Pooja Khedkar
Company Secretary
(ACS-32110)

Date: -23rd August, 2017
Place: - Mumbai