TAINWALA

Date: 30th October, 2018

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

Subject: Newspaper Advertisement for Board Meeting scheduled to be held on Monday, 5th November, 2018.

Dear Sir/Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith copy of newspaper advertisement with respect to the Board Meeting scheduled to be held on Monday, 5th November, 2018, published in following newspapers:

- 1. Financial Express on 30th October, 2018 and
- 2. Mumbai Lakshadeep on 30th October, 2018

Kindly take the above on record and oblige.

For Tainwala Chemicals and Plastics (India) Limited,

manutho

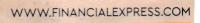
Director Simran R Mansukhani (DIN NO. 06500475)



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, Indi. Estate, Khadoli Village, Silvassa, 396230.Tel : 9574073331 / 9574073332 E-mail : <u>simran@tainwala.in</u> / <u>milind@tainwala.in</u> SUBJECT TO SILVASSA JURISDISCATION

(CIN NO: L24100 MH1985 PL CO 37387)



FINANCIAL EXPRESS



	EMICALS AND
	IDIA) LIMITED
	"Tain+ala House",
	B, MI.D.C.,
	Aumbai - 400 093
	H1985PLC037387
	TICE
	tion 47 of the SEBI
	ns and Disclosure
	lations, 2015, notice is
	e meeting of the Board
	ompany will be held on
	ber, 2018 at 2.00 P.M.
	ce of the Company to
	approve and take on
	d Financial Results of
the Company for the	Quarter and Half Year
	ember, 2018 and any
other business.	
	also available on the
	e. www.tainwala.in and
	hange websites i.e.
www.bseindia.com &	
For Tai	nwala Chemicals and
P	astics (India) Limited
	Sd/-
· · · · · · · · · · · · · · · · · · ·	Rajkumar Tainwala
Disco Munchai	Director
Place : Mumbai	(DIN No.: 00294029)
Date : 29/10/2018	(DIA NO., 00234023)

मुंबई लक्षदीप 💿

मंगळवार, दि. ३० ऑक्टोबर २०१८

TAINWALA CHEMICALS AND PLASTICS (INDIA) LIMITED Registered office: "Tainwala House", Road No.18, M.I.D.C., Andheri (East), Mumbai– 400 093 CIN NO.: L24100MH1985PLC037387 MOTICE Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is nereby given that the meeting of the Board of Directors of the Company will be held on Monday, 05" November, 2018 at 2.00 PM, at the registered office of the Company to inter-alia, consider, approve and take on record the Unaudited Financial Results of the Company for the Quarter and Half Year ended on 30" September, 2018 and any other business. This information is also available on the company's website i.e. www.tainwala.in and on the stock exchange websites i.e. www.bseindia.com & www.nseindia.com. For Tainwala Chemicals and Plastics (India) Limitted

Sd-Rajkumar Tainwala

Place : Mumbai Date : 29/10/2018 (D

Director (DIN No.: 00294029)