

# TAINWALA

Date: 30<sup>th</sup> 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, 5<sup>th</sup> 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, 5<sup>th</sup> November, 2018, published in following newspapers:

1. Financial Express on 30<sup>th</sup> October, 2018 and
2. Mumbai Lakshadep on 30<sup>th</sup> October, 2018

Kindly take the above on record and oblige.

For Tainwala Chemicals and Plastics (India) Limited,

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, Indl. Estate, Khadoli Village, Silvassa, 396230. Tel : 9574073331 / 9574073332

E-mail : [simran@tainwala.in](mailto:simran@tainwala.in) / [milind@tainwala.in](mailto:milind@tainwala.in)

SUBJECT TO SILVASSA JURISDISCATION

(CIN NO : L24100 MH1985 PLCO37387)

WWW.FINANCIALEXPRESS.COM

**FINANCIAL EXPRESS**

TUESDAY, OCTOBER 30, 2018

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

**NOTICE**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company will be held on **Monday, 05<sup>th</sup> November, 2018 at 2.00 P.M.** 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<sup>th</sup> September, 2018** and any other business.

This information is also available on the company's website i.e. [www.tainwala.in](http://www.tainwala.in) and on the stock exchange websites i.e. [www.bseindia.com](http://www.bseindia.com) & [www.nseindia.com](http://www.nseindia.com).

For Tainwala Chemicals and  
Plastics (India) Limited  
Sd/-

Rajkumar Tainwala

Place : Mumbai Director  
Date : 29/10/2018 (DIN No.: 00294029)

**TAINWALA CHEMICALS AND  
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For Tainwala Chemicals and  
Plastics (India) Limited  
Sd/-

Rajkumar Tainwala

Place : Mumbai Director  
Date : 29/10/2018 (DIN No.: 00294029)