

TAINWALA

Date: 07th December, 2018

To,
The Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai-400 001

To,
The National Stock Exchange Limited,
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Sub: Outcome of the Board Meeting held on 7th December, 2018
BSE Scrip Code: 507785/NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held today has inter alia transacted the following:

1. Considered and approved the appointment of Company Secretary & Compliance officer CS Ruchira Singhania w.e. f. 7th December, 2018.

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


Simran Mansukhani
Director & CFO
Din. 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 / milind@tainwala.in

SUBJECT TO SILVASSA JURISDICTION

(CIN : L24100 MH1985 PLC037387)

TAINWALA

Brief profile of Company Secretary & Compliance Officer

1. Pursuant to the recommendation of Nomination and Remuneration Committee, Ms. Ruchira Singhania, a Qualified Company Secretary, has been appointed as the Company Secretary, with effect from 7th December, 2018, as informed in the outcome of Board Meeting dated 7th December, 2018.

Ms. Ruchira Singhania, will also be the Compliance officer for the purpose of Securities Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015 and under the Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Brief Profile of Ms. Ruchira Singhania:

Name of the Company Secretary	Ms. Ruchira Singhania
Present Address	A-28, Sukhdayak Co-op Hsg Soc Ltd., J.B.Nagar, Andheri (E), Mumbai - 400059.
Contact No.	67166100/61
Email-ID	E-mail: cs@tainwala.in
Designation	Company Secretary & Compliance Officer

Academic Details:

Ms. Ruchira Singhania is a Commerce Graduate and an Associate Member of The Institute of Company Secretary of India. She also has working experience of around two and half years in Secretarial Compliance.

Please take the above information on your records.

Thanking you,

For Tainwala Chemicals & Plastics (INDIA) Limited



Simran Mansukhani
Director & CFO
DIN. 06500475



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CCIN : L24100 MH1985 PL C037387)