

TAINWALA

Date: 25th September, 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,
BandraKurla Complex,
Bandra (East), Mumbai - 400 051

**Sub: - Outcome of the 33rd Annual General Meeting of the Company for the financial year
2017 - 2018**

Ref: Scrip Code: 507785/NSE Symbol: TAINWALCHM

Dear Sir/Madam,

Pursuant to Regulation 30 sub-regulation 4 Clause (13) and other applicable clauses of the Listing Agreement, we give below the proceedings of the 33rd Annual General Meeting of the Company, held on Tuesday, 25th September, 2018 at 11.00AM at 3rd Floor, "Tainwala House" Road No. 18, MIDC, Andheri (East), Mumbai - 400 093 At the said AGM, requisite quorum were physically present and 44 shareholder representing the 63,92,612 shares voted electronically for all the items of the agenda of the notice.

Please note that all the following resolutions are declared as passed with the requisite majority.

Ordinary Business:

1. Approved the Audited Balance sheet of the Company as at 31st March, 2018 and the Profit & Loss Account for the year ended as on 31st March, 2018 that date together with the Report of the Board of Directors and Auditors thereon.
2. Re-appointed Mr. Rajkumar Tainwala (DIN: 00294029), who retires by rotation and being eligible as director offers himself for re-appointment.
3. Ratification of M/s. GMJ & Co., Chartered Accountants (FRN 103429W), as Statutory Auditors of the Company from the conclusion of this Annual General Meeting, till the conclusion of the next Annual General Meeting.

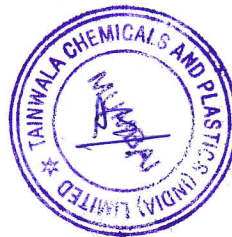
Kindly take the same on your records and acknowledge the receipt of the same.

Thanking you,

For Tainwala Chemicals & Plastics (India) Limited


Alfez Solanki

Company Secretary & Compliance Officer



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 JURISDISCATION

(CIN: L24100MH985PLC037387)