

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: +91-20-25542122 / 25542263  
FAX.: +91-20-25541226 ☐ Website : www.thermaxglobal.com  
Customer Care : 18002090115 (India Toll Free) ☐ IT PAN - AAAC3910D

Corporate Finance



July 13, 2021

To,  
**The Secretary**  
**BSE Limited**  
**PJ Towers, Dalal Street**  
**Mumbai: 400 001**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex,**  
**Bandra (E)**  
**Mumbai – 400 051**

Company Scrip Code: 500411

Company Scrip Code: THERMAX EQ

**Sub: Newspaper advertisement titled 'Notice of the 40<sup>th</sup> Annual General Meeting and e-voting Information'**

**Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

We are enclosing herewith copies of the newspaper advertisements titled 'Notice of the 40th Annual General Meeting and e-voting information' published in today's Financial Express (English) and Loksatta (Marathi).

This is for your information and records.

Thanking you,

Yours faithfully,  
For **THERMAX LIMITED**

**Kedar P. Phadke**  
**Company Secretary**

Encl: As above



