

(ANISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

June 23, 2020

**Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941**

**National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238**

Dear Sir,

Reg: Annual General Meeting

Ref: scrip code: 500412 / TIRUMALCHM

Notice is hereby given that the 47th Annual General Meeting (AGM) of the Company will be held through Audio Video Means on Friday, August 07, 2020 at 2.30 p.m.

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**



**T. Rajagopalan.
Company Secretary**