

ADITYA BIRLA



SECY/S.E/L.A/AGM/2020-21

September 01, 2021

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sir,

Sub : Convening of 47th Annual General Meeting-Closure of Register of Members and Share Transfer Books – Fixing of cutoff date for Remote e-voting- Reg
Ref : Our intimation dated 31st August 2021 along with Annual Report of FY 2020-21 and Notice to Shareholder.

Further to our Communication on 31st August 2021 uploading the Annual Report along with Notice to Shareholders for the 47th Annual General Meeting to be held through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India on Tuesday, the 28th September 2021 @ 11.30 A.M, we would like to confirm the following once again:


The Register of Members and Share Transfer Books of the Company will remain closed from Wednesday the 22nd September 2021 to Tuesday the 28th September 2021 (both days inclusive) for the purpose of convening of our Annual General Meeting.

The details for remote e-voting are as follows:

e-voting Platform	: Central Depository Services (India) Limited (CDSL)
Cutoff date for remote e-voting	: 21 st September 2021 (Tuesday)
<u>Period of Remote e-voting</u>	:
Commences on	: Saturday the 25 th September, 2021 at 9.00 A.M.
Ends on	: Monday the 27 th September, 2021 at 5.00 P.M
Scrutinizer for Remote e-voting	: Ms. Kalyani Srinivasan, Practicing Company Secretary (C.P No.6047 & FCS No.5854)

Thanking You,

Yours Faithfully,
For TANFAC INDUSTRIES LIMITED


(ARCHANA.T)
COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.
Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583
Web : www.tanfac.com
GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271

