

**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 ☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: KPP/TL-36/03304

Date: March 13, 2020

**The Secretary,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

Company's Scrip Code: 500411

**Sub: Outcome of the Board Meeting**

**Ref: Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the Board of Directors at their meeting held today i.e. March 13, 2020 have approved payment of interim dividend of Rs. 7/- per equity share of face value Rs. 2/- each (350%), for the financial year 2019-20. The dividend will be paid to those members whose names appear in the Register of Members on March 23, 2020.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**



**Kedar P. Phadke  
Company Secretary**