

Ref TCL/19-20/066

20th January, 2020

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509945

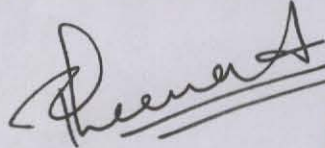
Sub: **Submission of Newspaper clips relating to notice of Board Meeting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the Notice of the Board Meeting, as published in Navshakti (Marathi) and Free Press Journal (English), for your information and record.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED,



Reena Rapheal
Company Secretary



Encl: As above

