



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net

CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:239BM:BSE:2023-24:

August 14, 2023

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir,

Sub : Outcome of Board Meeting – Reg.

Ref : Scrip Code : 507753

0-0-0-

We wish to inform that the Board of Directors of the Company at its meeting held on **14.08.2023**, inter alia, has :

1. Approved the Un-audited Financial Results of the Company for the Quarter Ended 30.06.2023 and Limited Review Report thereon.
2. Fixed 22nd September, 2023, Friday, as the Record Date for the payment of Final Dividend for the FY 2022-23, if approved by the shareholders in the ensuing AGM.
3. Approved the Directors Report along with Annexures FY 2022-23.
4. Approved BRSR (Business Responsibility and Sustainability Report) F.Y 2022-23
5. Fixed 22nd September, 2023, Friday, as the Cutt-off date for the eligibility of shareholders to participate in and vote for the resolutions proposed to be passed in 41st Annual General Meeting.
6. Fixed the date of 41st Annual General Meeting and approved the Notice of the 41st Annual General Meeting of the Company to be held on 29th September, 2023 Friday through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).
7. Fixed 24th October, 2023, Tuesday, for payment of Final Dividend FY 2022-23, if approved by the Shareholders in the ensuing AGM.
8. M/s. Central Depository Services (India) Ltd., (CDSL) has been appointed to provide remote e-voting services to shareholders and also during AGM.



....2....

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net

CIN : L24110AP1981PLC003077



:: 2 ::

9. Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant, Kurnool has been appointed as Scrutiniser to complete the process of counting and submit report to chairman.
10. In-principle approval for addition of 20 MW Solar Power Plant (in addition to the existing 40 MW Solar Power Plant earlier approved by the Board).

Board Meeting Commenced at 12.30 P.M and concluded at 5.00 PM.

Thanking You,

Yours faithfully,
For TGV SRAAC Limited

(V. Radhakrishna Murthy)
CGM & Company Secretary



Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098
Corporate Off : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973
Bellary Power Plant : P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553
Bangalore Off : 25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax : 080 – 266523655
Mumbai Off : 302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L. College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233