

1st August, 2019

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

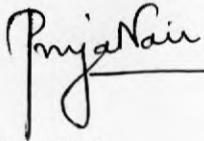
Dear Sir/Ma'am,

Ref: 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 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,



Priya Nair
Company Secretary



Encl : As above.

