

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, (T.S.) India. Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777 E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:231BM:2021-22:

March 02, 2022

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, M U M B A I – 400 001 Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015 - Scrip Code : 507753.

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The Board in its meeting held on 02/03/2022 has taken note and approved to fix Record Date as 08-03-2022 to determine the eligibility of members to cast their votes and to receive Notice of Postal ballot in pursuance to Section 110 of Companies Act, 2013.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully, For TGV SRAAC Limited

(V. Radhakrishna Murthy) Chief General Manager & Company Secretary



Regd. Office & Factory : Gondiparla, KURNOOL - 518004 (A.P) INDIA. Ph : 91-08518 280006 / 7 / 8, Fax : 08518-280098, Cell : 9848304999 Corporate Office : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL - 518 004 (A.P.) INDIA, Ph : 08518-221933, 221939 Fax : 226973, 222745, Cell : 9848309888 Chennai Office : New No. 100 (Old No. 74) 1st Floor, Greenways Road Extn. R.A. Puram, CHENNAI - 600 028, (T.N.), Ph : 044-24611940, 30976810 Fax : 044 - 24612553 Bangaluru Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BENGALURU - 560 004. (K.A.) Ph : 080-26608884, Fax : 080-22423655, Cell : 09886334548 Mumbai Office : D - 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkoper (W), MUMBAI - 400 086, (M.H.) Phone & Fax : 022-25001689, 25000373 New Delhi : Mr. Anupam Srivastav New Delhi, Cell : 9818371984 / 9312099180