

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

November 01, 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Ref.: **Scrip code: 500412 / TIRUMALCHM**

Update

The Board at its meeting held on 31st October, 2019 accorded approval to invest, from time to time, an amount not exceeding USD 20 Million (US Dollars Twenty Million) in TCL Global BV, The Netherlands, a Wholly owned Subsidiary of the Company by way of equity to achieve its objective including to invest in its Subsidiaries if permitted by its objectives subject to necessary approvals as required. The investment will be financed thru banks/internal accruals.

Kindly acknowledge.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan.
Company Secretary