



TGV SRAAC LIMITED

(Formerly SreeRayalaseemaAlkalies 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:BSE:2022-23:

August 01, 2022

**BSE LIMITED,
PHIROZE JEEJEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I – 400 001.**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Un-audited Financial Results for the First Quarter Ended 30.06.2022 - Reg.

Ref: (1) Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
(2) Scrip Code : 507753.

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The Board of Directors of TGV SRAAC Limited will be meeting on **Wednesday, the 10th August, 2022 inter alia, -**

1. To consider and take on record the un-audited Financial Results for the First Quarter Ended 30.06.2022.
2. The date, time and Venue of the Annual General Meeting (AGM).
3. Notice of AGM.
4. Directors Report.
5. Book closure with respect to AGM & Closure of Transfer Books.
6. Appointment of Scrutinizer.
7. Appointment of e-voting service provider to provide e-voting facility to shareholders.
8. Appointment of Statutory Auditors.
9. Recommendation of appropriate resolution for shareholders approval at AGM with respect to material related party transactions if any.
10. Appointment of Non-Executive Independent Director.
11. Any other subject with the permission of the Chair.

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Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st July, 2022 and will remain closed till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 30th June, 2022.

The above notice is also available on the Website of the Company at www.tgvgroup.com. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**

(V. Radhakrishna Murthy)
Chief General Manager &
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
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