

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

CIN: L24100MH1972PLC016149

April 24, 2019

Department of Corporate Services  
BSE 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

Ref.: Scrip code: 500412 / TIRUMALCHM

Dear Sir,

**Re: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 --  
Board Meeting to consider Audited Financial Results for the quarter/year ended March 31, 2019 and  
to consider recommending a dividend**

We have to inform you that a meeting of the Board of Directors of our company will be held on Monday, May 06, 2019 inter alia, to consider the Audited Financial Results of the Company for the quarter/year ended March 31, 2019 and to consider recommending a dividend to the Shareholders of the Company for the year ended March 31, 2019.

This is for your information and record.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



**T. Rajagopalan.**  
Company Secretary