



# TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)  
6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)  
CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2023-24:

October 07, 2023

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
M U M B A I – 400 001.**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Intimation regarding the date of Board Meeting – Reg.

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

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This is to inform that the Board of Directors of **TGV SRAAC Limited** will be meeting on  
**Wednesday, the 11<sup>th</sup> October, 2023** inter alia, -

- (1) For availing financial assistance from Bank.
- (2) Any other subject with the permission of the Chair.

Please take the above on your record.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

**V. Radhakrishna Murthy**  
**CGM & Company Secretary**

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**Regd. Off. & factory** : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7 , 8 Fax : 08518-280098  
**Corporate Off** : 40-304, 2<sup>nd</sup> 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  
**Delhi Off** : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 **Tele Fax** : +91-11-51513233