



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies 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:233BM:BSE:2022-23:

10th August, 2022

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

Kind Attn: DCS - CRD

Sub: Intimation of 40th Annual General Meeting, Book Closure & Cut-off date for remote e-voting – Reg.

Ref: Reg. 30, 42 of SEBI (LODR) Regulations, 2015 - Scrip Code : 507753.

We would like to inform the following details relating to 40th Annual General Meeting of the Company through Video Conference (VC) / OAVM (Other Audio Visual Means) mode in pursuance to SEBI and MCA Circulars.

1. Date of Annual General Meeting : Thursday, 15th September, 2022 at 11.30 A.M
2. Purpose of Book Closure & Period : AGM : 10-09-2022 to 15-09-2022
(Both days inclusive)
3. Cut-off for remote E-Voting : 09-09-2022
4. Remote E-Voting : Monday, 12-09-2022 (9.00 A.M) to
Thursday, 15-09-2022 (5.00 P.M)

In this connection the Company has appointed Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant, as Scrutinizer for remote E-Voting.

Kindly take on record the above information.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

(V. Radhakrishna Murthy)
CGM & 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
Delhi Off : 72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233