



SECY/S.E./L.A./2023-24

September 05, 2023

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sir,

Sub : Convening of 49th Annual General Meeting

- Intimation Closure of Register of Members and Share Transfer Books for Fixing of cutoff date for the payment of Dividend and Remote e-voting- Reg

Further to our Communication on 04th September 2023 uploading the Annual Report along with Notice to Shareholders for the 49th Annual General Meeting to be held through Video Conference ('VC') & Other Audio-Visual Means ('OAVM') deemed to be held the Register Office at No.14, SIPCOT Industrial Complex, Kudikadu, Cuddalore – 607 005 in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India will be held on Wednesday, the 27th September 2023 @ 11.30 A.M, we would like to confirm the following once again:

The Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 21st September, 2023 to Wednesday, 27th September, 2023 (both days inclusive) for the purpose of convening the 49th Annual General Meeting for the year 2022-23.

Further, we wish to intimate that in terms of Section 108 of the Companies Act, 2013, Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company shall provide to its members the facility to exercise their votes electronically for transacting the items of business as set out in the Notice convening the ensuing Annual General Meeting of the Company.

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India

Tel + 91 4142 239001 - 05 | Fax: +91 4142 - 239008 | Website : www.tanfac.com

Chennai Office: Oxford Centre, 1st Floor, 66, Sir C P Ramaswamy Road, Alwarrrpet, Chennai - 600 018, Tamil Nadu, India

Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271



For the aforesaid purpose, the company has fixed Wednesday, 20th September, 2023 as the cut-off date to determine the entitlement of voting rights of members for e-voting and payment of Dividend of 65% i.e., Rs.6.50/- per equity share of face value of Rs.10/- each for the financial year 2022-23. Dividend, if declared, will be paid to eligible shareholders on or before 24th October 2023.

The Company had entered into an arrangement with Central Depository Services Limited (CDSL) for facilitating e-voting through their e-voting platform.

Mrs. Kalyani Srinivasan, a Practicing Company Secretary has been appointed as scrutinizer for conducting e-voting process.

Kindly take note of the same in your records.

Thanking you.

Yours faithfully,
for **TANFAC Industries Limited**

(H.Narayanarao)
Company Secretary

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