



# 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.

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CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:239BM:BSE:2023-24:

August 14, 2023

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

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.  
Ref : 1. Regulation 30 of SEBI (LODR) Regulations, 2015.  
2. Scrip Code : 507753.

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In continuation to our letter to BSE dtd. 10.08.2022 and with respect to the above subject, we bring to your kind notice that the Board of Directors in their meeting held on 14-08-2023 has given their in-principle approval for setting up of another 20 MW Solar Power Plant near to our factory/elsewhere at a total approximate cost of Rs. 74 Cr through internal accruals or Bank finance appropriately.

The above proposal is in addition to earlier Board approvals for 40 MW Solar Power Plant (out of this 22.75 MW Solar Power Plant works completed and started power generation and balance 17.25 MW Solar Power Plant works are in progress satisfactorily).

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited



**CS 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, 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