

09<sup>th</sup> July, 2020

The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

**Scrip Code: 509945**

**Subject: Submission of Newspaper Advertisement clips pursuant to the Provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

We have enclosed the copies of the "Notice of the 142<sup>nd</sup> Annual General Meeting of the Company" to be held on Thursday, 13<sup>th</sup> August, 2020 at 12.00 noon (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") without physical presence of the Members at Common Venue", published in "The Financial Express", in English language and in "Lakshadeep", in Marathi language, in compliance with the Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020 for your information and record.

The newspaper advertisements may also be accessed on the website of the Company [www.thacker.co.in](http://www.thacker.co.in);

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For Thacker And Company Limited



Reena Rapheal  
Company Secretary  
9970351576  
Encl : As above.



