



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: sraikalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:2022-23:

9th November, 2022

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

Kind Attn: DCS - CRD

Dear Sir,

Sub: Corporate Announcement under Reg. 30 – Outcome of the Board Meeting – Conclusion of the Board Meeting held on 07.11.2022 at 4.40 P.M. – Reg.

- Ref : 1. Regulation 30 of SEBI (LODR) Regulations, 2015.
2. Our filing of results in XBRL format dt.08/11/2022.
3. Your e-mail dtd. 09/11/2022.
2. Scrip Code : 507753.

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In continuation to our letter U/R. 30 referred above dtd.07/11/2022 and with reference to your observation regarding Closure time of Board Meeting on the subject matter, we bring to your kind notice that the board meeting was concluded at 4.40 P.M on 07/11/2022 and the same was intimated in XBRL filing on 08/11/2022.

In view of the above reasons and as advised by your goodself, we confirm that the Board meeting held on 07/11/2022 was concluded at 4.40 P.M.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited

**(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, 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
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