

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. (D040-23313842, Fax : 040- 23313875 Email: <u>sralkalies@tgvmail.net</u> CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:233M:BSE:2022-23:

August 17, 2022

То

M/s. BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, MUMBAI – 400 001.

## Kind Attn: DCS - CRD

Dear Sir,

Sub: Regulation 30 – Corrigendum to our communication to BSE dt.10.08.2022 – Reg.

Ref: Reg. 30 of SEBI (LODR) 2015 – Typographical mistake in our Letter dtd.10.08.2022 – Reg.

In continuation to our letter dtd.10.08.2022, and with reference to our communication to BSE dt.10.08.2022 under Outcome of Board Meeting. We bring to your kind notice that due to typographical error the date of E-voting period were wrongly mentioned under Point No. 7.

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After rectification of the said mistake, Point No.7 shall read as under :

(7) "Remote e-voting will start from 11-09-2022 at 9.00 AM and ends on 14-09-2022 at 5.00 P.M.

Kindly take the above corrigendum on record. For kind information of shareholders.

Yours faithfully, For **TGV SRAAC Limited** 

(V. Radhakrishna Murthy) Chief General Manager & Company Secretary

