

Ref.: TCL/19-20/45

14th August, 2019

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

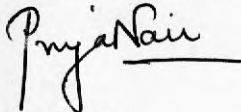
Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our earlier communication vide our letter TCL/18-19/107 dated 12th February, 2019 intimating to the Stock Exchange, the approval by Board of Directors to the proposed acquisition of Zero Percent Non Cumulative Redeemable Preference Shares of Pudumjee Plant Laboratories Limited, we have to inform you that the said Pudumjee Plant Laboratories Limited has informed us that their shareholders have approved the addition/modification in terms of its issue to the extent that the said Company has an option to convert the said preference shares into equity shares on or before their redemption.

Please take the above on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED



Priya Nair
Company Secretary



Encl: As above.