

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003, INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com ☐ IT PAN - AACT 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance

Ref: KPP/TL-36/03248  
Date: May 20, 2019

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



Company's Scrip Code: 500411

Dear Sir,

**Sub: Intimation of Conference call**

**Ref: Regulation 30(6) of SEBI (LODR) Regulations, 2015**

Dear Sir,

This is further to our letter no. KPP/TL-36/03247 dated May 10, 2019 regarding intimation of Board Meeting for Audited Financial Results for the quarter and year ended March 31, 2019.

In terms of subject referred regulations, the Company proposes to hold a conference call with Institutional Investor/Analysts to discuss the above financial results. The details of the said conference call are as under:

Date	Thursday, 23 May 2019
Time	11.30 a.m. IST Please dial in at 11.25 a.m. (IST)
Dial in numbers	India (+91 22) 6280 1149 / 7115 8050 <u>International:</u> Hong Kong 800 964 448 Singapore 800 101 2045 UK 0 808 101 1573 USA 1 866 746 2133
Contact details	RSVP: Nilesh Bhaiya, Motilal Oswal Securities Ltd.
	Phone +91 22 6129 1556
	E - mail Nilesh.Bhaiya@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,  
**FOR THERMAX LIMITED,**

A handwritten signature in blue ink, appearing to read 'Kedar P. Phadke'.



**Kedar P. Phadke  
Company Secretary**