



Ref.: TCL/16-17/22

29th July, 2016

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Board Meeting Deferred

Please be informed that the Board of Directors have deferred the consideration of the items of the agenda to the next Board Meeting.

The date of next Board Meeting, to consider, inter alia, the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2016, will be intimated in due course.

Please take the same on record.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED

A handwritten signature in black ink, appearing to read 'Priya Nair', is written over a horizontal line.

Priya Nair
Company Secretary