



Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699
E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

July 01, 2016

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Re: E-voting Information

Ref.: scrip code: 500412 / TIRUMALCHM

Notice of AGM and Annual Report for 2015-16 has been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Physical copies of Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode.

Notice of AGM is also available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL' website: <https://www.cdslindia.com>

- Members whose names appear at the close of business hours on Friday, July 22, 2016 may cast their vote electronically on the Ordinary and Special Business as set out in the Notice of AGM through electronic voting system of Central Depository Services (India) Limited (CDSL).
- E-voting period begins on 25th July, 2016 at 2.00 p.m. and ends on 28th July, 2016 at 5.00 p.m.
- E-voting shall not be allowed beyond 5.00 p.m. on 28th July, 2016.
- A copy of the advertisement released in this regard is attached.

This is for information and dissemination.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED

T. RAJAGOPALAN
Company Secretary



THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE,
ROAD NO. 29, SION (EAST), MUMBAI 400 022.
CIN: L24100MH1972PLC016149, Tel. No.: 022-24017841, 43686200,
Fax No.: 022-24011699, Email Id: thirumalai@thirumalaichemicals.com,
Website: <http://www.thirumalaichemicals.com>

Notice of 43rd Annual General Meeting, E- Voting Information and Book Closure for the purpose of Annual General Meeting

Notice is hereby given that:

1. The 43rd Annual General Meeting (AGM) of the Company will be held at **THE MYSORE ASSOCIATION AUDITORIUM, Mysore Association, 393, Bhaudaji Road, Matunga, C-Rly., Mumbai - 400 019** on **Friday, July, 29, 2016 at 3.00 p.m.** to transact the Ordinary and Special Businesses as set out in the Notice of AGM.

Notice of AGM and Annual Report for 2015-16 has been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Physical copies of Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Annual Report is available on the Company's website: <http://www.thirumalaichemicals.com>

2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Friday, July 22, 2016 (cut-off date) only shall be entitled to avail the facility of remote e-voting as set out below through e-voting platform of Central Depository Services (India) Limited (CDSL) or by ballot voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. All the members are informed that:

a) The ordinary businesses and the Special Businesses as set out in the Notice of AGM may be transacted by electronic voting or by ballot voting at the AGM;

b) The date of completion of sending of Notice of AGM is 30th June, 2016;

c) E-voting period begins on 25th July, 2016 at 2.00 p.m. and ends on 28th July, 2016 at 5.00 p.m.;

d) E-voting shall not be allowed beyond 5.00 p.m. on 28th July, 2016;

e) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.cdslindia.com>

a) For the process and manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.co.in under help section or write an email to: helpdesk.evoting@cdslindia.com

b) Members may also write to the Company Secretary at the email id: rajagopalan.t@thirumalaichemicals.com or Registered office address.

3. Those persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.cdslindia.com>. Such shareholders can exercise their voting rights through the facility of remote e-voting by following the procedure as mentioned in the said Notice or by ballot voting at the AGM.

4. Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Saturday, July 23, 2016 to Friday, July, 29, 2016 (both days inclusive) for the purpose of Annual General Meeting.

For Thirumalai Chemicals Limited
Sd/-

Date: 30.06.2016
Place: Mumbai

T. Rajagopalan
Company Secretary