



12th May, 2017

The Secretary,
BSE Ltd.,
Corporate Compliance and Listing Centre,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001.

Scrip Code : 509945

Dear Sir/Ma'am,

Sub: Submission of newspaper clips – Notice of the Extra-Ordinary Meeting
and E-voting details.

Please find enclosed the copies of Notice of the Extra-Ordinary General
Meeting and details of E-voting as published in 'Mint' in English language and
in 'Mumbai Lakshadeep' in Marathi, for your information and record.

Kindly acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED.,

A handwritten signature in black ink that reads 'Priya Nair'.

Priya Nair

Company Secretary

Encl : As above.

