



7th June, 2017

To,
General Manager,
Listing Operations,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Intimation of Record Date for issue of Bonus Shares in accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

This is to inform that, consequent to the approval given by the Members of the Company at the Extra-Ordinary General Meeting held on 5th June, 2017, for the issue of bonus shares, the Special Committee of the Board of Directors at its Meeting held today, have fixed, Monday, 19th June, 2017 as the Record Date for the purpose of determining the members who would be entitled to the bonus shares.

Please take the same on record.

Thanking you,

Yours faithfully,

For THACKER AND COMPANY LIMITED

Priya Nair
Company Secretary

