

Date: 21/04/2018

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

Sir,

Reg.: **Reg.: Splitting of Equity Shares having a face value of Rs.10/- each**
Ref.: Scrip code: 500412 / TIRUMALCHM

We have to inform you that there is a proposal to be placed before the Board at its meeting on May 03, 2018, to consider and if deemed fit, recommending to the shareholders' approval for splitting the Company's Equity Shares having a face value of Rs.10 each in to Equity Shares of a smaller denomination.

This is for your information and record.

Thanking You,

For Thirumalai Chemicals Ltd



T.Rajagopalan,
Company Secretary