

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

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25-A, SIPCOT INDUSTRIAL COMPLEX

E-MAIL: mail@thirumalaichemicals.com

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

E-Mail: thirumalai@thirumalaichemicals.com Web site: http://www.thirumalaichemicals.com