



30<sup>th</sup> April, 2018

The Secretary,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Intimation regarding temporary closure of Cakesmiths Division of the Company.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR 2015'), please be informed that the Board of Directors of the Company have today, approved the temporary closure of the product and culinary operations of Cakesmiths division of the Company with effect from May 1, 2018.

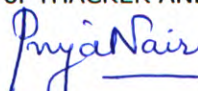
Please find below mentioned the additional details required under Regulation 30 of SEBI LODR 2015:

| Sr.No. | Particulars  | Remarks   |
|--------|--|---|
| 1      | Date of Binding Agreement, if any entered for sale of Unit/Division  | Not applicable  |
| 2      | Amount and Percentage of Turnover, Revenue or Income from Cakesmiths Unit during last financial year and Net worth of the Company, contributed by Cakesmiths Unit. | Turnover = ₹ 22.40 lacs<br>Percentage = 12.36%<br>Income/(Loss) = ₹ (12.73) lacs<br>Net Worth = ₹ (122.68) lacs<br>(The above figures are based on provisional results as on 31 <sup>st</sup> March, 2018)  |
| 3      | Date of Closure  | 1 <sup>st</sup> May, 2018   |
| 4      | Reasons for closure  | In view of the continued losses, the business of Cakesmiths Division was temporarily leased out.<br><br>The Lessee now is exiting from the business and therefore the business is being closed temporarily. |

Please take the same on record.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED

  
Priya Nair  
Company Secretary



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