

Ref.: TCL/18-19/023

22<sup>nd</sup> May, 2018

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Change of Registered Office Address of the Company

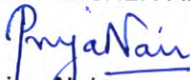
Please be informed that the Board of Directors of the Company have, in their Meeting, held today, approved the change of Registered Office Address of the Company, within the same city, i.e. from 'Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai – 400 001' to 'Bhogilal Hargovindas Building, Mezzanine Floor, 18/20, K. Dubhash Marg, Mumbai – 400 001' with immediate effect.

The correspondence address of the Company, however, will continue to remain 'Jatia Chambers, 60, Dr. V. B. Gandhi Marg, Mumbai – 400 001'.

The Board Meeting commenced at 3.00.P.M. and concluded at 5.15.P.M.

Thanking you,

Yours faithfully,  
For THACKER AND COMPANY LIMITED

  
Priya Nair  
Company Secretary

