



Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699
E-mail : thirumalai@thirumalaichemicals.com • Website : http:// www.thirumalaichemicals.com

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

April 28, 2016

Department of Corporate Services
BSE 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

Ref.: Scrip code: 500412 / TIRUMALCHM

Dear Sir,

Re: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 --
Board Meeting to consider Financial Results and recommend a final dividend, if any, to the shareholders of the company.

We have to inform you that a meeting of the Board of Directors of our company will be held on Saturday 14th May 2016, inter alia, to consider the Audited Financial Results of the Company for the year ended March 31, 2016 along with the Financial Results for the quarter ended 31st March, 2016 and recommend a final dividend, if any, to the shareholders of the company.

This intimation is also available on the website of the Company at **www.thirumalaichemicals.com** and on the website of the Stock Exchanges where the shares of the Company are listed at **www.bseindia.com & www.nseindia.com**

This is for your information and record.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**

T. RAJAGOPALAN.
COMPANY SECRETARY.

MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : 25-A, SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308 E-mail : mail@thirumalaichemicals.com