



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.
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E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

January 16, 2017

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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 --
Board Meeting to consider Un-audited Financial Results for the quarter ended December 31, 2016.**

We have to inform you that a meeting of the Board of Directors of our company will be held on Saturday, January 28, 2017 inter alia, to consider the Un-audited Financial Results of the Company for the quarter ended December 31, 2016.

This is for your information and record.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**

T. RAJAGOPALAN.
COMPANY SECRETARY.