



# Thirumalai Chemicals Ltd.

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



**RESPONSIBLE CARE**<sup>®</sup>  
OUR COMMITMENT TO SUSTAINABILITY

January 05, 2018

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, 2017.**

We have to inform you that a meeting of the Board of Directors of our company will be held on Wednesday, January 17, 2018 inter alia, to consider the Un-audited Financial Results of the Company for the quarter ended December 31, 2017.

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](mailto:mail@thirumalaichemicals.com)