

THIRUMALAI CHEMICALS LIMITED

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE,
ROAD NO 29, SION (EAST), MUMBAI 400 022.
CIN: L24100MH1972PLC016149, Tel. No.: 022- 24017841, 43686225,
Fax No.: 022-24011699, Email Id: thirumalai@thirumalaichemicals.com,
Website: <http://www.thirumalaichemicals.com>

Notice of 45th Annual General Meeting, E- Voting Information and Book Closure for the purpose of Annual General Meeting and determining members eligible for dividend, if declared by the shareholders.

Notice is hereby given that:

1. The 45th Annual General Meeting (AGM) of the Company will be held at **THE MYSORE ASSOCIATION AUDITORIUM, Mysore Association, 393, Bhaudaji Road, Matunga, C-Rly., Mumbai - 400 019 on Tuesday, July 24, 2018 at 2.30 p.m.** to transact the Ordinary and Special Businesses as set out in the Notice of AGM.
Notice of AGM and Annual Report for 2017-18 have been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s). Physical copies of Notice of the AGM and Annual Report have been sent to all other members at their registered address in the permitted mode. The Annual Report is available on the Company's website: <http://www.thirumalaichemicals.com>
2. Members whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories as on Tuesday, July 17, 2018 (cut-off date) only shall be entitled to avail the facility of remote e-voting as set out below through e-voting platform of Central Depository Services (India) Limited (CDSL) or by ballot voting at the AGM. A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting. All the members are informed that:
 - a) The ordinary businesses and the Special Businesses as set out in the Notice of AGM may be transacted by electronic voting or by ballot voting at the AGM;
 - b) The date of completion of sending of Notice of AGM is 30th June, 2018;
 - c) E-voting period begins on 20th July, 2018 at 3.00 p.m. and ends on 23rd July, 2018 at 5.00 p.m.;
 - d) E-voting shall not be allowed beyond 5.00 p.m. on 23rd July, 2018;
 - e) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.evotingindia.com>
 - a) For the process and manner of e-voting, members may go through the instructions in the Notice of AGM and in case you have any queries or issues regarding e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at <https://www.evotingindia.com> under help section or write an email to: helpdesk.evoting@cdslindia.com
 - b) Members may also write to the Company Secretary at the email id: rajagopalan.t@thirumalaichemicals.com or Registered office address.
3. Those persons who have acquired shares and have become members of the company after dispatch of Notice of the AGM and whose names are recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories, can view the Notice of AGM available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.evotingindia.com>. Such shareholders can exercise their voting rights through the facility of remote e-voting by following the procedure as mentioned in the said Notice or by ballot voting at the AGM.
4. Pursuant to Section 91 of the Companies Act, 2013 and Reg. 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer books of the Company will remain closed from Wednesday, July 18, 2018 to Tuesday, July 24, 2018 (both days inclusive) for the purpose of Annual General Meeting and for determining members eligible for dividend, if declared by the shareholders.

For Thirumalai Chemicals Limited

Sd/-

T. Rajagopalan

Company Secretary

Date: 30.06.2018

Place: Mumbai