

## **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](mailto:thirumalai@thirumalaichemicals.com),  
Website: <http://www.thirumalaichemicals.com>

### **Notice of 44th 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 44th 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 Saturday, July 22, 2017 at 3:00 p.m.** to transact the Ordinary and Special Businesses as set out in the Notice of AGM.

Notice of AGM and Annual Report for 2016-17 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 Saturday, July 15, 2017 (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 27th June, 2017;

c) E-voting period begins on 18th July, 2017 at 3.00 p.m. and ends on 21st July, 2017 at 5.00 p.m.;

d) E-voting shall not be allowed beyond 5.00 p.m. on 21st July, 2017;

e) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.cdslindia.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 [www.evotingindia.com](http://www.evotingindia.com) under help section or write an email to: [helpdesk.evoting@cdslindia.com](mailto:helpdesk.evoting@cdslindia.com)

b) Members may also write to the Company Secretary at the email id: [rajagopalan.t@thirumalaichemicals.com](mailto: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.cdslindia.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 Sunday, July 16, 2017 to Saturday, July 22, 2017 (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: 27.06.2017

Place: Mumbai