



# 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 10, 2019

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, 2018.**

We have to inform you that a meeting of the Board of Directors of our company will be held on Wednesday, January 23, 2019 inter alia, to consider the Un-audited Financial Results of the Company for the quarter ended December 31, 2018.

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**

STORY : 25-A, SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308 E-mail : [mail@thirumalaichemicals.cc](mailto:mail@thirumalaichemicals.cc)