



THIRUMALAI CHEMICALS LTD.

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,

Email Id: thirumalai@thirumalaichemicals.com Website: <http://www.thirumalaichemicals.com>

Notice of 47th Annual General Meeting, E- Voting Information and Book Closure for the purpose of Annual General Meeting.

Notice is hereby given that:

1. **The 47th Annual General Meeting (AGM) of the Company will be held on Friday, 7th August, 2020 at 2.30 p.m. through Video Conference / Other Audio Visual Means (OVAM) to transact the Ordinary and Special Businesses as set out in the Notice of AGM.**

Notice of AGM and Annual Report for 2019-20 have been sent through electronic mode to all the members whose email ids are registered with the Company / Depository Participant(s) in accordance with the circular issued by Ministry of Corporate Affairs dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020. The Annual Report for Financial Year 2019-20 is available and can be downloaded from 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 July 31, 2020 (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). 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 at the AGM;
- b) The date of completion of sending Notice of AGM is July 11, 2020;
- c) E-voting period begins on August 03, 2020 at 3.00 p.m. and ends on August 06, 2020 at 5.00 p.m.;
- d) E-voting shall not be allowed beyond 5.00 p.m. on August 06, 2020;
- e) Notice of AGM is available on the Company's website: <http://www.thirumalaichemicals.com> and on CDSL's website: <https://www.cdslindia.com>

i) For the process and manner of e-voting and to participate in the meeting, 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 under help section or write an email to: helpdesk.evoting@cdslindia.com

ii) 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 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. The Members who have cast their votes by remote e-voting prior to the AGM may also attend/participate in the AGM through VC/OVAM but shall not be entitled to cast their votes again.

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 August 01, 2020 to August 07, 2020 (both days inclusive) for the purpose of Annual General Meeting.

For Thirumalai Chemicals Ltd.

Sd/-

T. Rajagopalan
Company Secretary

Date: 11-07-2020

Place: Mumbai