

**THERMAX LIMITED** THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,  
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226  
Website : www.thermaxglobal.com☐ IT PAN - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance



Ref: SPL/TL-36/03130  
July 28, 2017

**The Secretary,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001**

**Company's Scrip Code: 500411**

**Sub: Board Meeting for Audited Financial Results for the quarter ended on  
June 30, 2017**

**Ref: Regulation 29 of SEBI(Listing Obligation and Disclosure  
Requirement) 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, August 08, 2017, to *inter alia* consider and approve the audited financial results for the quarter ended June 30, 2017 along with related segment-wise financial results.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company, kept closed from July 20, 2017 to August 10, 2017 (both days inclusive). The requisite advance information was sent to all insiders on July 18, 2017.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED,**

A handwritten signature in black ink, appearing to read 'Sudhir Lale', with a horizontal line underneath.

*Sudhir Lale*  
Compliance Officer