

Ref: TFL/SECTL/2017/

18th January, '17

The Manager Bombay Stock Exchange Limited Department of Corporate Services P.J.Towers Dalal Street Mumbai 400 001

Dear Sir,

Scrip code **506808** - Unaudited Financial Results for the quarter ended 31st December, '16

We would like to inform you that a Meeting of the Board of Directors of our Company will be held on Tuesday, 31st January, '17, to consider and approve the Unaudited Financial Results for the quarter ended 31st December, '16.

Thanking you,

Yours faithfully, For TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

S.RAGHAVAN

COMPANY SECRETARY & COMPLIANCE OFFICER