

Ref: TFL/SECTL/2016/

27th October, '16

The Secretary 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 30<sup>th</sup> September, '16

We would like to inform you that a Meeting of the Board of Directors of our Company will be held on Monday, 7<sup>th</sup> November, '16, to consider and approve the Unaudited Financial Results for the quarter ended 30<sup>th</sup> September, '16.

Thanking you,

Yours faithfully, For TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

COMPANY SECRETARY & COMPLIANCE OFFICER