

Registered Office: THIRUMALAI HOUSE", Plot No. 101-102, Road No. 29, Sion (East), Mumbai – 400 022, India

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E-MAIL: thirumalai@thirumalaichemicals.com Web site: www.thirumalaichemicals.com

(AN ISO 9001, 14001, 50001/ HACCP & FSSC 22000 CERTIFIED COMPANY)

CIN: L24100MH1972PLC016149

June 23, 2020

**Department of Corporate Services** Bombay Stock Exchange Ltd. P.J. Towers, 25th Floor, **MUMBAI - 400 001** 

Fax No: 22723121/2037/3719/2941

Dear Sir.

Reg: **Annual General Meeting** 

Ref.: scrip code: 500412 / TIRUMALCHM

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (East) **MUMBAI - 400 051** 

Fax No: 26598237/8238

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held thru Other Audio Video Means on Friday, August 07, 2020 at 2.30 p.m.

Yours faithfully,

For THIRUMALAI CHEMICALS LIMITED

T. Rajagopalan. **Company Secretary**