



22<sup>nd</sup> April 2024

BSE Limited,  
Corporate Relationship Department,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Tel: 2272 1233/34  
Fax: 22721919

Dear Sir,

**Scrip Code : 506854**

**Sub: Outcome of Board Meeting held on 22<sup>nd</sup> April 2024.**

**Ref: Regulation 30 & 33 of SEBI (LODR) Regulations, 2015.**

We wish to inform that the Board of Directors of the company at their meeting held today inter alia transacted the following items of business

- (i) Approved the audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024.
- (ii) Recommended dividend of Rs.7.00 Per equity share of Rs. 10/- each for the financial year ended 31<sup>st</sup> March 2024. The Book closure and Record Date for this purpose will be intimated in due course.
- (iii) Approved the Notice of Postal Ballot dated 22<sup>nd</sup> April 2024 for regularizing Mr. R. Karthikeyan, (DIN: 00824621) with effect from 28<sup>th</sup> March 2024.

In this connection, we are enclosing the following as required under Regulation 33 and other applicable provisions of SEBI (LODR), 2015, read with listing requirements.

- (i) Statement of Standalone audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2024.
- (ii) Audit Report for the year 2023-24 with unmodified opinion.
- (iii) Declaration of CFO on unmodified opinion on Auditor's Report.

As required under Regulation 47 of SEBI (LODR) Regulations, 2013, the financial results will be published in the news papers within the stipulated time as per the prescribed format.

The meeting of the Board commenced at 2.00 PM and concluded at 5.00 PM.

This is for your kind information and kindly acknowledge the receipt.

Thanking you.

Yours Faithfully,  
For M/s. TANFAC Industries Limited

  
(N R Ravichandran)  
Chief Financial Officer

Encl: As above

**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

Registered Office & Factory: 14, SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India

Tel: +91 4142 239001 - 05 | Fax: +91 4142 - 239008 | Website : www.tanfacs.com

Chennai Office: Oxford Centre, 1<sup>st</sup> Floor, 66, Sir C P Ramaswamy Road, Alwarpet, Chennai - 600 018, Tamil Nadu, India

Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271