

## **TGV SRAAC LIMITED**

CIN: L24110AP1981PLC003077

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.) 6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India. **Phone :** +91-40-23313842 **Fax :** +91-40-23313875 **Cell :** +91 98483 09777 **E-mail :** hyd2alkalies@gmail.com; hyd\_2alkalies@rediffmail.com http://www.tgvgroup.com

REF: TGVSL:SECL:BSE:2019-20:

То

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, M U M B A I - 400 001.

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the 4<sup>th</sup> Quarter / Year Ended 31.03.2019- Reg.

Ref: 1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
2) Scrip Code : 507753.

## -0-0-0-

The Board of Directors of TGV SRAAC Limited (formerly Sree Rayalaseema Alkalies And Allied Chemicals Limited) will be meeting on Wednesday, the 15<sup>h</sup> May, 2019 inter alia, -

- (1) To consider and take on record the Audited Financial Results for the 4<sup>th</sup> Quarter / Year Ended 31.03.2019.
- (2) To consider any other subject with the permission of the Chair.

Pursuant to this SEBI (Prohibition of Insider Trading) Regulations, 2015 the Company has decided that the close period (i.e. Closure of Trading window) for the Insiders covered under "TGVSRAACLTD - Code to Regulate, Monitor and Report Trading" would commence from 01.04.2019 and end 48 hours after the Results are made public on May 15, 2019.

You are requested to please consider and display the above said notice on the website of BSE Ltd., and take the same in your records.

Thanking you,

Yours faithfully, For TGV SRAAC Limited (V. Radhakrishna Murthy) CGM & Company Secretary

Regd. Office & Factory : Gondiparla, KURNOOL - 518 004 (A.P.) INDIA. Ph : 91-08518-280006 / 7 / 8 Fax : 08518 - 280098, Cell : 9848304999 Corporate. Office : 40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagyanagar, KURNOOL - 518 004 (A.P.) INDIA. Ph : 08518 - 221933, 221939 Fax : 226973, 222745 Cell : 9848309888 Chennai office : New No. 100 (Old No. 74), 1st Floor, Greenways Road Extn., R.A. Puram, CHENNAI-600 028. (T.N.) Ph : 044-24611940, 30976810 Fax : 044-24612553 Bangalore Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BANGALORE - 560 004. (K.A.) Ph : 080 - 26608884 Fax : 080 - 22423655, Cell : 09886334548 Mumbai Office : D 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkopar (West), MUMBAI - 400 086. (M.H.) Phone & Fax : 022 - 25001689, 25000373 New Delhi Office : Mr. Anupam Srivastav, New Delhi Cell : 9818371984 / 9312099180



May 7, 2019