



TGV SRAAC LIMITED

(Formerly Sree Royalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2020-21:

June 25, 2020

**BSE LIMITED,
PHIROZE JEEJEBHOY 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 Fourth Quarter / Year Ended 31.03.2020 - Reg.

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

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The Board of Directors of **TGV SRAAC Limited (formerly Sree Royalaseema Alkalies And Allied Chemicals Limited)** will be meeting on **Tuesday, the 30th June, 2020** inter alia, -

- (1) To consider and take on record the **Audited Financial Results for the Fourth Quarter / Year Ended 31.03.2020.**
- (2) Appointment of Cost Auditor for the year 2020-21.
- (3) Appointment of Secretarial Auditor for the year 2020-21.
- (4) Any other subject with the permission of the Chair.

Further, on account of the on-going Pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFB/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on June 30, 2020 will not be published in any Newspapers by the Company.

The above notice is also available on the Website of the Company at www.tgvgroup.com. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**


(V. Radhakrishna Murthy)
CGM & Company Secretary

