

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

CIN: L24100MH1972PLC016149

May 06, 2019

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

**Re.: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Recommendation of Dividend by the Board of Directors**

Ref.: scrip code: 500412 / TIRUMALCHM

We have to inform you that the Board at its meeting held on May 06, 2019 has recommended a dividend of **Rs.2.00 per Equity Share** having a paid up value of Re.1/- each for the year ended March 31, 2019.

Kindly acknowledge.

Thanking you,

Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**



T. Rajagopalan.
Company Secretary