



SECY/S.E./L.A./2018-19

May 10, 2019

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
**MUMBAI – 400 001.**

**SCRIP CODE : 506854**

Dear Sirs,

Sub: Board meeting for considering Audited Financial Results for the year ended 31<sup>st</sup> March, 2019.  
Ref: Regulation 29(1)(a) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

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We wish to inform that the next Meeting of the Board of Directors of the Company will be held on Tuesday, the 22<sup>nd</sup> May, 2019 at 2.00 P.M. at CHENNAI, *inter alia*,

- A) To consider the Statement of Standalone Audited Financial Results for the year ended 31<sup>st</sup> March, 2018.
- B) To consider & approve Redemption of 500,000, 11% Cumulative Non-convertible Preference Shares, issued & allotted to Grasim Industries Limited on Private Placement Basis.

Please make note of the above in your records and confirm.

Thanking you,

Yours faithfully,  
For TANFAC INDUSTRIES LIMITED

  
(N.R. RAVICHANDRAN)  
CHIEF FINANCIAL OFFICER

## TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271

