

## **TGV SRAAC LIMITED**

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India. Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777 E-mail : hyd2alkalies@gmail.com ; hyd\_2alkalies@rediffmail.com http://www.tgvgroup.com, **CIN : L24110AP1981PLC003077** 



## REF:TGVSL:SECL:BSE:III TRANCHE:2020-21:

May 20, 2020

To

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

## Kind Attn: DCS - CRD

Dear Sir,

- Sub: Outcome of Board Allotment Committee Meeting Allotment of 53,54,490 Equity Shares of face value of Rs.10/- each with a premium of Rs.27.01 per share upon conversion of Convertible Share Warrants into Equity in the ratio 1:1 by Board Allotment Committee Reg.
- Ref: 1. Regulation 30 of the SEBI (LODR), Regulations, 2015.
  - 2. BSE In-principle approval Letter Ref.No.DCS/PREF/SV/PRE/3462/2018-19 dtd.23/01/2019.
  - 3. Our intimation letter to BSE dt.16/05/2020.
  - 4. 36<sup>th</sup> AGM Resolution dt. 26/12/2018.
  - 5. Scrip Code : 507753.

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With reference to the above subject, we bring to your kind notice that the Board Allotment Committee in its meeting held on 20/05/2020 at 6-2-1012, TGV Mansion, II Floor, Above ICICI Bank, Khairatabad, Hyderabad – 500 004 (T.S) has allotted 53,54,490 Equity Shares of Rs.10/- each with a premium of Rs.27.01 to the Promoter Group Company M/s. Brilliant Industries Pvt. Ltd. on conversion of 53,54,490 fully paid Third Tranche Convertible Share Warrants into Equity in the ratio 1:1 in pursuance to the Shareholders approval in the 36<sup>th</sup> AGM dt.26/12/2018 and BSE In-principle approval dtd.23/01/2019.

Kindly take the same on record.

Thanking you,

Yours faithfully, For **TGV SRAAC Limited** 

(V. Radhakrishna Murthy) CGM & Company Secretary



Regd. Office & Factory : Gondiparla, KURNOOL - 518004 (A.P) INDIA. Ph : 91-08518 280006 / 7 / 8, Fax : 08518-280098, Cell : 9848304999 Corporate Office : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, 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 Bangaluru Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BENGALURU - 560 004. (K.A.) Ph : 080-26608884, Fax : 080-22423655, Cell : 09886334548 Mumbai Office : D - 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkoper (W), MUMBAI - 400 086, (M.H.) Phone & Fax : 022-25001689, 25000373 New Delhi : Mr. Anupam Srivastav New Delhi, Cell : 9818371984 / 9312099180