

ADITYA BIRLA



SECY/S.E./L.A./2019-20

July 26, 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 Unaudited Financial Results for the period ended 30th June 2019.

Ref: Regulation 29(1)(a) of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

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We wish to inform that a Meeting of the Board of Directors of the Company will be held on Monday, the 5th August 2019, at 02:00 P.M. at CHENNAI, *inter alia*, to consider the Statement of Standalone Unaudited Financial Results for the period ended 30th June 2019.

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)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA

Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,

Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.

Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583

Web : www.tanfac.com

GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



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