22 November, 2016

The General Manager, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Code: **500770**

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Symbol: **TATACHEM**

Dear Sirs,

Sub : Outcome of the Board Meeting – 22 November, 2016

1. In terms of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, at its meeting held today i.e. November 22, 2016, has pursuant to the Special Notice & Requisition dated November 10, 2016 sent by Tata Sons Limited, shareholder of the Company holding 19.35% of the paid-up equity share capital of the Company and in recognition of the legal right vested in them as shareholder, decided to convene an Extraordinary General Meeting (EGM), to consider and if thought fit, to pass an Ordinary Resolution for removal of Mr. C. P. Mistry and Mr. Nusli Wadia as Directors of the Company.

2. Further, the Company has also received 2 notices dated November 16, 2016 under Section 160 of the Companies Act, 2013 from Tata Sons Limited, signifying their intention to propose the candidatures of Mr. Bhaskar Bhat and Mr. S. Padmanabhan to the office of Director of the Company at the ensuing EGM of the Company. Accordingly, the proposal for their appointment will also be included in the EGM Notice.

The EGM will be held on Friday, December 23, 2016 at 3.00 p.m. at Birla Matushri Sabhagar, 19 Sir Vithaldas Thackersey Marg, Marine Lines, Mumbai 400 020.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary