



Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
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E-mail : thirumalai@thirumalaichemicals.com • Website : <http://www.thirumalaichemicals.com>

October 19, 2015

Department of Corporate Services
BSE 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

Ref.: Scrip code: 500412 / TIRUMALCHM

Dear Sir,

Re: Clause 19 of the Listing Agreement -- Board to consider interim dividend

We have to inform you that the Board at its meeting to be held on October 28, 2015 may consider and declare an interim dividend for the financial year ending March 31, 2016.

The Company has fixed October 30, 2015 as the record date for determining shareholders eligible for the said interim dividend, if declared by the Board.

This is for your information and record.

Thanking you,

Yours faithfully,
For **THIRUMALAI CHEMICALS LIMITED**

T. RAJAGOPALAN.
COMPANY SECRETARY.

MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu, India. Phone + 91-04172-244441 / 42, Fax : +91-04172-244308 E-mail : mail@thirumalaichemicals.com.