

BY FAX/COURIER

Corporate Finance Division



Ref: GPK/TL-036/02954
January 19, 2015

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051.**

Company's Scrip Code: THERMAX EQ

Fax No: 022-26598237/8

**Sub: Board Meeting for Unaudited Financial Results for the quarter ended
December 31, 2014**

Ref: Clause 41 of the Listing Agreement

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Friday, January 30, 2015, to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2014 along with related segment-wise financial results.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR THERMAX LIMITED,

A handwritten signature in black ink, appearing to read 'Gajanan P. Kulkarni', written over a horizontal line.

Gajanan P. Kulkarni
Vice President – Legal &
Company Secretary