



Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699
E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

January 18, 2016

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: Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 --
Board Meeting to consider Un-Audited Financial Results for the quarter ended December 31, 2015**

We have to inform you that a meeting of the Board of Directors of our company will be held on Monday, 1st February, 2016, inter alia, to consider the Un-Audited Financial Results for the quarter ended December 31, 2015.

This intimation is also available on the website of the Company at www.thirumalaichemicals.com and on the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com & www.nseindia.com

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