

Corporate Finance Division

BY FAX/COURIER



Ref: GPK/TL-036/02964
May 4, 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 Audited Financial Results for the Financial Year
2014-15**

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 Tuesday, May 26, 2015, to *inter alia* consider and approve the audited financial results for the financial year ended March 31, 2015 along with related segment-wise financial results.

In terms of the Clause 41 of the Listing Agreement, we also wish to inform you that the Company intends to submit the Audited Financial Results for the financial year ended March 31, 2015 within the period of 60 (Sixty) days from the close of the financial year instead of submitting the Unaudited Financial Results for the last quarter.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,

Gajanan P. Kulkarni
Vice President - Legal &
Company Secretary