

Corporate Finance Division



Ref: GPK/TL-36/02992
October 7, 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

**Sub: Board Meeting for audited financial results for the quarter and half
year ended September 30, 2015**

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, October 27, 2015, to *inter alia* consider and approve the audited financial results for the quarter and half year ended September 30, 2015 along with related segment-wise financial results.

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