

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxindia.com ☐ IT PAN - AAAC 3910D

Corporate Identity No.(CIN) : L29299PN1980PLC022787

Corporate Finance Division



COURIER

Ref: GPK/TL-036/02930
July 01, 2014

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, G Block,
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
June 30, 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 Tuesday, July 22, 2014, to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 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**

Gajanan P. Kulkarni
Vice President – Legal &
Company Secretary