



Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
Phone : +91-22-2401 7834 / 2401 7853 / 2401 7841 • Fax : +91-22-2401 1699 / 2401 4754
E-mail : thirumalai@thiruchem.com • Website : <http://www.thirumalaichemicals.com>

CIN: L24100MH1972PLC016149

April 30, 2014

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

Dear Sir,

**Re: Clause 41 (III) of the Listing Agreement --
Board Meeting to consider Audited Financial Results for the year 2013-14 along with Financial
Results for the quarter ended 31st March 2014.**

We have to inform you that a meeting of the Board of Directors of our company will be held on Monday, May 12, 2014, inter alia, to consider the Audited Financial Results for the year 2013-14 along with Financial Results for the quarter ended 31st March 2014.

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