



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](http://www.thirumalaichemicals.com)

May 30, 2011

Department of Corporate Services
Bombay Stock Exchange 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 – 400 001
Fax No: 26598237/8238

Dear Sirs,

**Re: Clause 41[1]
Board Meeting to consider the Audited Results for the year ended 31.03.2011**

Further to our letter dated May 17, 2011, we wish to inform you that the Board of Directors of our Company at their meeting held today have approved and taken on record Audited stand alone & consolidated Accounts for the year ended 31st March, 2011. We enclose herewith statement containing salient features of the audited accounts as taken on record by the Board.

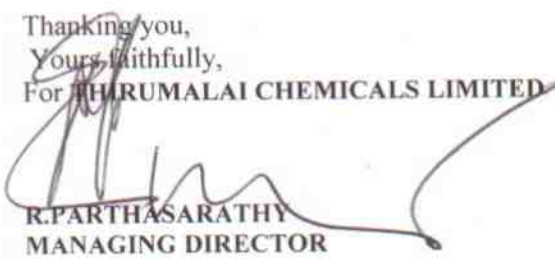
The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 19th July, 2011 to Monday, 1st August, 2011 (both days inclusive), for the purpose of Annual General Meeting.

The Annual General Meeting is scheduled to be held on **Monday, 1st August, 2011.**

Please take note of the same.

Thanking you,
Yours faithfully,

For **THIRUMALAI CHEMICALS LIMITED**


R. PARTHASARATHY
MANAGING DIRECTOR

Encl: as above

- 1) NSDL
- 2) CDSL
- 3) M/s. Intime spectrum registry limited

MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

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

THIRUMALAI CHEMICALS LIMITED

REGD OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE ROAD NO 28, SION (EAST), MUMBAI 400 022

AUDITED FINANCIAL RESULTS FOR QUARTER AND YEAR ENDED 31.03.2011

SR. NO.	DESCRIPTION	QUARTER ENDED		YEAR ENDED		CONSOLIDATED FOR THE YEAR ENDED
		31.03.2011	31.03.2010	31.03.2011	31.03.2010	31.03.2011
01	a) Net Sales / Income from Operations	19,740	18,529	76,707	62,373	76,707
	b) Wind Mill Income	11	16	146	195	146
	c) Other Operating Income	53	63	212	245	212
	TOTAL INCOME	19,804	18,608	77,065	62,813	77,065
02	EXPENDITURE					
	a) (Increase) / Decrease in stock in trade	2,733	(1,851)	91	(128)	91
	b) Consumption of Raw material	12,311	14,164	55,285	44,554	55,285
	c) Purchase Trading	987	1,389	5,529	3,889	5,529
	d) Employee cost	345	292	1,477	1,126	1,477
	e) Depreciation	329	361	1,339	1,230	1,472
	f) Other Expenditure	2,343	2,010	9,846	6,851	9,867
	TOTAL EXPENDITURE	19,048	16,345	73,547	67,328	73,701
03	Profit from Operations before Other Incomes, Interest and Exceptional Items	756	2,263	3,518	5,485	3,364
04	Other Income	283	61	889	311	889
05	Profit before Interest and Exceptional Items	1,039	2,324	4,387	5,796	4,233
06	Interest	466	482	1,751	1,994	1,751
07	Profit after Interest but before Exceptional Items	573	1,832	2,636	3,802	2,482
08	Exceptional Items	-	-	-	-	-
09	Profit from Ordinary Activities before tax	573	1,832	2,636	3,802	2,482
10	Tax Expense	92	611	739	1,228	739
11	Prior Year Adjustments	(21)	(27)	(42)	11	(42)
12	Share of Minority	460	-	-	-	93
13	Net Profit from Ordinary Activities after Tax	460	1,194	1,855	2,585	1,794
14	Extraordinary Items (net of tax expenses)	460	1,194	1,855	2,585	1,794
15	Net Profit for the period	460	1,194	1,855	2,585	1,794
16	Paid-up Equity Share Capital (Face value per share ₹ 10)	1,024	1,024	1,024	1,024	1,024
17	Reserves excluding Revaluation Reserves as per balance sheet of previous accounting year	-	-	9,516	7,061	11,005
18	Earning Per Shares (EPS) ₹	4.49	11.66	18.12	25.26	17.53
	a) Basic and diluted EPS before Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	4.49	11.66	18.12	25.26	17.53
	b) Basic and diluted EPS after Extraordinary Items for the period, for the year to date and for the previous year (not to be annualized)	4.49	11.66	18.12	25.26	17.53
19	Public shareholding	5,131,567	4,808,066	5,131,567	4,808,066	5,131,567
	- Number of Shares	5,131,567	4,808,066	5,131,567	4,808,066	5,131,567
	- Percentage of shareholding	50.12	46.96	50.12	46.96	50.12
20	Promoters and promoter group					
	Shareholding					
	a) Pledge / Encumbered					
	- Number of shares	NIL	NIL	NIL	NIL	NIL
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group	N.A.	N.A.	N.A.	N.A.	N.A.
	- Percentage of Shares (as a % of the total share capital of the Company)	N.A.	N.A.	N.A.	N.A.	N.A.
	b) Non - encumbered					
	- Number of shares	5,107,225	5,430,746	5,107,225	5,430,746	5,107,225
	- Percentage of Shares (as a % of the total shareholding of promoter and promoter group	100	100	100	100	100
	- Percentage of Shares (as a % of the total share capital of the Company)	48.88	53.04	48.88	53.04	48.88

THIRUMALAI CHEMICALS LIMITED
MUMBAI

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REGD OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102,SION MATUNGA ESTATE,ROAD NO 29,SION (EAST), MUMBAI 4000 022
Report of segment wise Revenue, Results and Capital Employed for the year ended 31-03-2011

Report of segment wise Revenue, Results and Capital Employed for the year ended 31-03-2011

CONSOLIDATED

CONSOLIDATED ₹ IN LAKHS

QUARTER ENDED

YEAR ENDED

BY ORDER OF THE BOARD
FOR THIRUMALAI CHEMICALS LIMITED

R. PARTHASARATHY
MANAGING DIRECTOR

STATEMENT OF ASSETS AND LIABILITIES

STAND ALONE ₹ IN LAKHS
TWELVE MONTHS ENDED

PARTICULARS

31.03.2011
(AUDITED)31.03.2010
(AUDITED)

SHAREHOLDERS' FUNDS

a) Capital

b) Reserves and Surplus

1,024

1,024

9,516

7,661

10,540

8,685

DEFERRED TAX LIABILITY

LOAN FUNDS

2,087

1,377

18,290

19,904

20,378

21,281

TOTAL

30,918

29,966

FIXED ASSETS

INVESTMENTS

10,255

11,111

2,794

546

CURRENT ASSETS, LOANS AND ADVANCES

a) Inventories

b) Sundry Debtors

c) Cash and Bank Balances

d) Loans and Advances

11,142

9,111

19,090

21,162

129

400

8,840

4,570

39,200

35,243

CURRENT LIABILITIES AND PROVISION

a) Current Liabilities

b) Provisions

20,748

15,817

583

1,117

21,331

16,934

NET CURRENT ASSETS

17,869

18,309

TOTAL

30,918

29,966

BY ORDER OF THE BOARD
FOR THIRUMALAI CHEMICALS LIMITEDR. PARTHASARATHY
MANAGING DIRECTOR

PLACE : MUMBAI

DATE : 30TH MAY, 2011