



Thirumalai Chemicals Ltd.

(AN ISO 9001, ISO 14001, HACCP, FSSC 22000 & ISO 50001 CERTIFIED COMPANY)
CIN : L24100MH1972PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022, India,
Phone : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699
E-mail : thirumalai@thirumalaichemicals.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)



RESPONSIBLE CARE®
OUR COMMITMENT TO SUSTAINABILITY

July 30, 2018

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

Ref.: Scrip code: 500412 / TIRUMALCHM

Dear Sir,

**Re: Reg. 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
– Record Date**

We have to inform that the Company has fixed August 17, 2018 as the record date for determining the eligibility of Shareholders, with regards to sub-division of each Equity Share having face value of Rs.10/- fully paid up into 10 (ten) Equity Shares of face value Re.1/- each fully paid up as approved by the Shareholders at the 45th Annual General Meeting held on July 24, 2018.

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