



# Thirumalai Chemicals Ltd.

CIN : L24100MH1972PLC016149

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 : +91-22-4368 6200 / 2401 7841 • Fax : +91-22-2401 1699

E-mail : [thirumalai@thirumalaichemicals.com](mailto:thirumalai@thirumalaichemicals.com) • Website : <http://www.thirumalaichemicals.com>

April 24, 2015

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: Clause 41 (III) of the Listing Agreement --**


**Board Meeting to consider the Audited Financial Results for the year 2014-15 along with Financial Results for the quarter ended 31st March 2015**

We have to inform you that a meeting of the Board of Directors of our company will be held on Wednesday, May 06, 2015 inter alia, to consider the Audited Financial Results for the year 2014-15 along with Financial Results for the quarter ended 31st March 2015.

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](mailto:mail@thirumalaichemicals.com).