August 22, 2012

The General Manager,
Corporate Relations Department,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051

Dear Sir,

Sub: Outcome of the Annual General Meeting of the Company held on August 22, 2012

Pursuant to provisions of Clause 31 of the Listing Agreement, we wish to inform you that the Members of the Company, at the 73rd Annual General Meeting held on August 22, 2012, have approved the following items of the Notice:-

1. Audited Balance Sheet of the Company as at March 31, 2012 and the Profit and Loss account as on that date alongwith the Reports of the Directors and Auditors thereon.

2. A dividend at the rate of Rs. 10/- per Equity Share of face value of Rs. 10/- each (100%) for the financial year 2011-12.

3. Re-appointment of Mr. R. Gopalakrishnan as a Director.

4. Re-appointment of Mr. Nusli N. Wadia as a Director.

5. Re-appointment of Mr. E.A. Kshirsagar as a Director.

6. Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company.

7. Appointment of Mr. Cyrus P. Mistry as a Director.

8. Appointment of Dr. Vijay Kelkar as a Director.

This is for your information and records.

Thanking you,

Yours faithfully,
For Tata Chemicals Limited

Rajiv Chandan
General Counsel & Company Secretary