



# TGV SRAAC LIMITED

CIN : L24110AP1981PLC003077

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

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REF:TGVSRAACL:SEC:BSE:2019-20:

September 4, 2019

M/s. BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I - 400 001.

Dear Sir,

Sub: Intimation of Record Date and Book Closure - Reg.

Ref: 1. Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (LODR) Regulations, 2015.

2. BSE Scrip Code : 507753 (Equity).

-0-0-0-

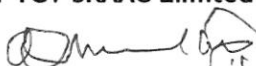
The Board of Directors of our Company in their Meeting held on 27<sup>th</sup> July, 2019 has decided the following :

- (1) Annual General Meeting will be held on Monday, the 30<sup>th</sup> September, 2019 at 4.00 P.M at Registered Office: Gondiparla, Kurnool - 518 004 (A.P).
- (2) For the purpose of Annual General Meeting, Share Transfer Books and Register of Members pursuant to Section 91 of the Companies Act, 2013 will be closed from 24-09-2019 to 30-09-2019 (both days inclusive).
- (3) Shareholders of the Company are provided e-voting facility to cast their vote. CDSL has been appointed as service provider for e-voting facility. E-voting facility will starts from 9.00 A.M on Thursday, 26<sup>th</sup> September, 2019 and ends at 5.00 P.M on Sunday, 29<sup>th</sup> September, 2019.
- (4) In addition to the above the Company has given opportunity to those shareholders who are not having electronic facility are given opportunity to cast their vote physically for which purpose Ballot papers were sent to shareholders. The last date for receiving Physical Ballots by the Scrutinizer is Sunday, the 29<sup>th</sup> September, 2019 (5.00 P.M.).
- (5) Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant (Membership No. FCA 211032) has been appointed as Scrutinizer for e-voting and physical voting.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,  
For TGV SRAAC Limited

  
(V. Radhakrishna Murthy)  
Company Secretary

