



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India.

Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777

E-mail : hyd2alkalies@gmail.com ; hyd_2alkalies@rediffmail.com

http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:214BM:2019-20:

February 20, 2020

BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001
Phone: 022-22721233 / 34

Kind Attn: DCS - CRD

Dear Sir,

Sub: Outcome of the Board Meeting - Reg.

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015 - Scrip Code : 507753.

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The Board in its meeting held on 20/02/2020 has taken note and approved to fix Record Date as 29-02-2020 to determine the eligibility of members to cast their votes and to receive Notice of Postal ballot in pursuance to Section 110 of Companies Act, 2013.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For TGV SRAAC Limited

(V. Radhakrishna Murthy)
CGM & Company Secretary

