



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

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

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



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

March 04, 2020

To

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

Kind Attn: DCS - CRD

Dear Sir,

Sub: Intimation regarding Board Allotment Committee Meeting for considering allotment of Equity Shares on Preferential basis on conversion of warrants to Promoter - Reg.

Ref: 1) Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

2) Scrip Code : 507753.

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The Board Allotment Committee of M/s. TGV SRAAC Limited (formerly Sree Rayalaseema Alkalies And Allied Chemicals Limited) will be meeting on **12-03-2020** to issue and allot 50,86,765 Equity Shares on conversion of Second Tranche Convertible Share Warrants in the ratio 1:1 to Sri T.G. Venkatesh, Promoter of the Company.

This is for your kind information and taking the same on your records.

Thanking you,

Yours faithfully,
For TGV SRAAC Limited


(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary

