



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:223BM:BSE:2020-21:

June 03, 2021

**BSE LIMITED,
PHIROZE JEEJEEBHAY 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 – Board approval for Audited financial results for the Quarter/Year Ended 31st March, 2021 – Reg.

Ref: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 - Scrip Code : 507753.

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Please find enclosed herewith a copy of **Audited Financial Results for the Quarter/Year Ended 31st March, 2021 of TGV SRAAC LIMITED which has been taken on record by the Board of Directors in their Meeting held through Video Conference (VC) mode on June 03, 2021.** Also enclosed herewith :

- (1) Audited Financial Results for the Quarter/Year Ended 31st March, 2021 as per the Stock Exchange Format in compliance of Schedule-III in pursuance to Regulation 33 of SEBI (LODR) Regulations, 2015 (Ind-AS).
- (2) Copy of Statutory Auditors Report for the Quarter/Year Ending 31.03.2021 pursuance to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (3) Confirmation Certificate by CEO, Sri K. Karunakar Rao regarding unmodified opinion of statutory Auditors with respect to Audited Financial Results for the year ended 31.03.2021.
- (4) Reconstitution of Risk Management Committee to be effective from 01/06/2021 in pursuance to Regulation 21 of SEBI (LODR) Regulations, 2015.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **TGV SRAAC Limited**


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



Encl : As above.