



TGV SRAAC LIMITED

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Limited)
6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,
Telangana, INDIA.

☎ 040-23313842, Fax : 040- 23313875 Email: sralkalies@tgvmail.net
CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:225BM:BSE:2021-22:

26th August, 2021

**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 30, 42 of SEBI (Listing Obligations and Disclosure Requirements),
Regulations, 2015 - Scrip Code : 507753.

In continuation of our letter dtd. 19.08.2021, we bring to your kind notice that the **Board of Directors in their meeting held on 26/08/2021 has approved the date of Annual General Meeting (AGM)** and other related matters as furnished hereunder :

- (1) The date of ensuing AGM to be held on **27-09-2021 (Monday) at 11.30 A.M through VC/OAVM mode** in pursuance to MCA and SEBI Circulars dt.05.05.2020, 12.05.2020 and 09.12.2020 and MCA Circular dtd.13.01.2021.
- (2) **Book Closure will be for 7 (Seven) days from 21-09-2021 to 27-09-2021 (both days inclusive)** as per Regulation 42 of SEBI (LODR) Regulations. 2015.
- (3) M/s. Central Depository Services (India) Ltd., (CDSL) has been appointed to provide remote e-voting services to shareholders and also during AGM. **Remote e-voting will start from 23-09-2021 to 26-09-2021 at 9.00 A.M. to 5.00 P.M.**
- (4) Mr. M. Nirmal Kumar Reddy, Practicing Chartered Accountant, Kurnool has been appointed as Scrutiniser to complete the process of counting and submit report to chairman.

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- (5) The Board of Directors has approved copy of Directors' Report and annexures in connection with ensuing AGM.
- (6) The Board has approved the Notice of AGM for the ensuing AGM.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

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