



Thirumalai Chemicals Ltd.

CIN : L24100 MH 1972 PLC016149

ISO 9001. ISO 14001
HACCP CERTIFIED COMPANY

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
Phone : +91-22-2401 7834 / 2401 7853 / 2401 7841 • Fax : +91-22-2401 1699 / 2401 4754
E-mail : thirumalai@thiruchem.com • Website : [http:// www.thirumalaichemicals.com](http://www.thirumalaichemicals.com)

July 07, 2014

Department of Corporate Services
Bombay Stock Exchange Ltd.
P.J. Towers, 25th Floor,
MUMBAI – 400 001
Fax No: 22723121/2037/3719/2941

National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East)
MUMBAI – 400 051
Fax No: 26598237/8238

Dear Sir,

Reg.: Appointment of Independent Directors (Clause 49)

Please find attached formal letter of appointments of Independent Directors at the 41st Annual general Meeting of the company held on August 06, 2014. The profile of the respective Independent directors is also attached.

Thanking you,

Yours faithfully,
For THIRUMALAI CHEMICALS LIMITED

T. RAJAGOPALAN.
COMPANY SECRETARY

MANUFACTURERS OF : PHTHALIC ANHYDRIDE, MALEIC ANHYDRIDE AND SYNTHETIC FOOD ACIDULANTS

FACTORY : SIPCOT Industrial Complex, Ranipet-632 403, Tamilnadu, India. Phone + 91-04172-244441/42 Fax : +91-04172-244308 E-mail : mail@thirumalaichemicals.com.