



Thirumalai Chemicals Ltd.

ISO 9001, ISO 14001
HACCP CERTIFIED COMPANY

CIN : L24100 MH 1972 PLC016149

Regd. Office : Thirumalai House, Plot No.101/102, Sion-Matunga Estate, Scheme No. 6, Road No. 29, Sion (E), MUMBAI-400 022. India.
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E-mail : thirumalai@thirumalaichernicals.com • Website : [http:// www.thirumalaichernicals.com](http://www.thirumalaichernicals.com)

June 30, 2015

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: Annual General Meeting

Ref.: scrip code: 500412 / TIRUMALCHM

Notice is hereby given that the 42nd Annual General Meeting (AGM) of the Company will be held at **at THE MYSORE ASSOCIATION AUDITORIUM, Mysore Association, 393, Bhaudaji Road, Matunga C-Rly., Mumbai – 400 019** on Monday, August 03, 2015 at 2.30 p.m.

A copy of Notice of AGM is attached for information and record.

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, Fax : +91-04172-244308 E-mail : mail@thirumalaichernicals.com.