



SECY/S.E./L.A./2020-21

August 24, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
MUMBAI – 400 001.

SCRIP CODE : 506854

Dear Sirs,

Sub: Board meeting to consider and approve appointment of Mr.K.Sendhil Naathan as Managing Director of the Company.
Ref: Regulation 29(1)(a) AND Regulation 30 of SEBI (Listing Obligation Disclosure Requirements) Regulations, 2015.

-o0o-

We wish to inform that the next Meeting of the Board of Directors of the Company will be held on Thursday, the 27th August, 2020 through 'Audio Visual Means' in terms of the provisions of the Companies (Meetings of Board and its Powers) Amendment Rules, 2020, *inter alia*, to consider and approve appointment of Mr.K.Sendhil Naathan as Additional Director and also designated as Managing Director of the Company for a term of 3 years from the date of his appointment.

Please make note of the above in your records and confirm.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(RAVICHANDRAN N R)
CHIEF FINANCIAL OFFICER

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

Regd. Office & Factory : 14, SIPCOT Industrial Complex, Cuddalore - 607 005. Tamil Nadu, INDIA
Tel : +91 - 4142 - 239001 - 5, Fax : +91 - 4142 - 239008,
Chennai Off : Oxford Centre, 1st Floor, 66, Sir C.P. Ramaswamy Road,
Alwarpet, Chennai - 600 018. Tamil Nadu, INDIA.
Tel : +91 - 44 - 2499 0451 / 0561 / 0464, Fax : +91 - 44 - 2499 3583
Web : www.tanfac.com
GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271

