

## **THIRUMALAI CHEMICALS LIMITED**

REGD. OFFICE : THIRUMALAI HOUSE, PLOT NO.101/102, SION MATUNGA ESTATE,  
ROAD NO 29, SION (EAST), MUMBAI 400 022.  
CIN: L24100MH1972PLC016149, Tel. No.: 022- 24017841, 43686225,  
Fax No.: 022-24011699, Email Id: [thirumalai@thirumalaichemicals.com](mailto:thirumalai@thirumalaichemicals.com),  
Website: <http://www.thirumalaichemicals.com>

### **NOTICE OF 47<sup>TH</sup> ANNUAL GENERAL MEETING AND E-VOTING**

Notice is hereby given that the 47<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on Friday, 7th August, 2020 at 2.30 p.m. IST through Video Conference ("VC") or Other Audio Visual Mechanism ("OAVM") to transact the business as set out in the Notice of AGM which is being circulated for convening the AGM.

In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM, without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and MCA Circulars, the AGM of the Company will be held through VC / OAVM.

In compliance with above circulars, electronic copies of the notice of the AGM and annual report for the financial year 2019 -2020 will be sent to all the shareholders whose email addresses are registered with the Company/ Depository Participant(s). Shareholders holding shares in dematerialized mode, are requested to register their email addresses and mobile numbers with their relevant depositories through their depository participants. Shareholders holding shares in physical mode are requested to furnish their email addresses and mobile numbers with the Company's Registrar and Share Transfer Agent, "Link Intime India Private Limited" on their email id [rnt.helpdesk@linkintime.co.in](mailto:rnt.helpdesk@linkintime.co.in). The notice of the 47<sup>th</sup> AGM and annual report for the financial year 2019-2020 will also be made available on the Company's website at <http://www.thirumalaichemicals.com>, Stock Exchange website, and CDSL's website, at <https://www.evotingindia.com>.

The Company is providing remote e -voting facility (remote e-voting) to all its members to cast their votes on all resolutions set out in the Notice of AGM. Additionally, the Company is providing the facility of voting through e-voting system during the AGM ("e- voting"). Detailed procedure for remote e-voting / e-voting is provided in the Notice of AGM.

The notice of 47<sup>th</sup> AGM will be sent to the shareholders in accordance with the applicable laws on their registered email addresses in due course.

For **Thirumalai Chemicals Limited**  
Sd/-

Date: 27.06.2020  
Place: Mumbai

**T. Rajagopalan**  
Company Secretary