

## **TGV SRAAC LIMITED**

(Formerly Sree Rayalaseema Alkalies and Allied Chemicals Ltd.)

6-2-1012, 2nd Floor, TGV Mansion, Khairatabad, Hyderabad - 500004, India. Phone : +91-40-23313842, Fax : 040-23313875, Cell : +91 98483 09777 E-mail : hyd2alkalies@gmail.com ; hyd\_2alkalies@rediffmail.com http://www.tgvgroup.com, **CIN : L24110AP1981PLC003077** 



REF: TGVSL:SECL:BSE:2020-21:

June 25, 2020

BSE LIMITED, PHIROZE JEEJEEBHOY TOWERS, 25th FLOOR, DALAL STREET, M U M B A I – 400 001.

## Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Audited Financial Results for the Fourth Quarter / Year Ended 31.03.2020 - Reg.

- Ref: 1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.
  - 2) Scrip Code : 507753.

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The Board of Directors of **TGV SRAAC Limited (formerly Sree Rayalaseema Alkalies And Allied Chemicals Limited)** will be meeting on **Tuesday, the 30<sup>th</sup> June, 2020** inter alia, -

- (1) To consider and take on record the Audited Financial Results for the Fourth Quarter / Year Ended 31.03.2020.
- (2) Appointment of Cost Auditor for the year 2020-21.
- (3) Appointment of Secretarial Auditor for the year 2020-21.
- (4) Any other subject with the permission of the Chair.

Further, on account of the on-going Pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFB/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on June 30, 2020 will not be published in any Newspapers by the Company.

The above notice is also available on the Website of the Company at <u>www.tgvgroup.com</u>. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully, For TGV SRAAC Limited (V. Radhakrishna Murthy) CGM & Company Secretary

Regd. Office & Factory : Gondiparia, KURNOOL - 518004 (A.P) INDIA. Ph : 91-08518 280006 / 7 / 8, Fax : 08518-280098, Cell : 9848304999 Corporate Office : 40-304, 2nd Floor, K.J. Complex, Bhagya Nagar, KURNOOL - 518 004 (A.P.) INDIA, Ph : 08518-221933, 221939 Fax : 226973, 222745, Cell : 9848309888 Chennai Office : New No. 100 (Old No. 74) 1st Floor, Greenways Road Extn. R.A. Puram, CHENNAI - 600 028, (T.N.), Ph : 044-24611940, 30976810 Fax : 044 - 24612553 Bangaluru Office : 25, 1st Floor, Shankara Park Road, Shankarapuram, BENGALURU - 560 004. (K.A.) Ph : 080-26608884, Fax : 080-22423655, Cell : 09886334548 Mumbai Office : D - 403, Kailash Esplanade, Opp. Shriyas Cinema, LBS Marg, Ghatkoper (W), MUMBAI - 400 086, (M.H.) Phone & Fax : 022-25001689, 25000373 New Delhi : Mr. Anupam Srivastav New Delhi, Cell : 9818371984 / 9312099180