

## TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED

Registered Office: SPIC House, 88, Mount Road, Guindy Chennai 600 032.

CIN L24119TN1971PLC006083

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A meeting of the Board of Directors of the Company will be held on Friday, the 3<sup>rd</sup> August, 2018, inter alia, to consider and approve, the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2018.

Chennai 20<sup>th</sup> July, 2018 For TUTICORIN ALKALI CHEMICALS AND FERTILIZERS LIMITED S. RAGHAVAN COMPANY SECRETARY