

ADITYA BIRLA



SECY/S.E./L.A./2016-17/060

December 21, 2016

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

SCRIP CODE : 506854

Dear Sirs,

Sub: Resignation of Shri Lalit Naik as Managing Director of the Company – reg.
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We wish to inform that Shri Lalit Naik, our Managing Director (DIN: 02943588) has tendered his resignation as Managing Director of the Company and also on the Board with effect from 28th November, 2016, on personal grounds, which has already been circulated to the Board of Directors of the Company.

His resignation as Managing Director of the Company and also as Director on the Board will be considered at the next Board Meeting in which inter alia Unaudited Financial Results for the third quarter ended 31.12.2016 are approved.

Thanking you,

Yours faithfully,
For TANFAC INDUSTRIES LIMITED


(N.R. RAVICHANDRAN)
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.tanfacs.com
CIN: L24117TN1972PLC006271