

TANFAC INDUSTRIES LIMITED



REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE – 607 005, TAMIL NADU

Website: www.tanfac.com Email: invreln.tanfac@adityabirla.com

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CIN : L24117TN1972PLC006271

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held at Chennai on Wednesday the 22nd May, 2019, *inter alia* to consider and approve the Standalone Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.

This intimation shall also be available on the Company's website at www.tanfac.com and on the website of BSE Limited at www.bseindia.com, where the Company's Equity Shares are listed.

By order of the Board
For TANFAC INDUSTRIES LIMITED
(PUNITA AGGARWAL)
COMPANY SECRETARY

Place : Cuddalore
Date : 14.05.2019