

# TANFAC INDUSTRIES LIMITED



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

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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 on Monday the 18<sup>th</sup> October 2021, inter alia to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter and period ended 30<sup>th</sup> September 2021.

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

Place : Cuddalore  
Date : 08.10.2021

By order of the Board  
For TANFAC INDUSTRIES LIMITED  
(K.SENDHIL NAATHAN)  
MANAGING DIRECTOR