

**ADITYA BIRLA**



**TANFAC**

SECY/S.E./L.A./2019-20

August 26, 2019

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

**SCRIP CODE : 506854**

Dear Sirs,

Sub: Notice of 45<sup>th</sup> Annual General Meeting to be held on 21<sup>st</sup> September 2019.  
Ref : Regulation 44 of SEBI (LODR), Regulations, 2015.

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We wish to inform that the Forty Fifth Annual General Meeting of the Company will be held on Saturday, the 21<sup>st</sup> September, 2019 at 11.30 A.M. at the Registered Office of the company situated at No.14 SIPCOT Industrial Complex, Kudikadu, Cuddalore -607 005.

We have enclosed the Notice of 45<sup>th</sup> Annual General Meeting along with the Annual Report for the year 2018-19.

Kindly take note of the same in your records.

Thanking you,

Yours faithfully,  
For TANFAC INDUSTRIES LIMITED

  
(PUNITA AGGARWAL)  
COMPANY SECRETARY

*For*

**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.tanfac.com](http://www.tanfac.com)

GST : 33AAACT2591A1ZU CIN: L24117TN1972PLC006271



**Intertek**



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