



SECY/S.E/L.A/AGM/2018-19

August 27, 2019

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001.

**SCRIP CODE : 506854**

Dear Sir,

Sub : Convening of 45<sup>th</sup> Annual General Meeting-Closure of Register of Members and Share Transfer Books – Fixing of cutoff date for Remote e-voting- Reg  
Ref : Our intimation dated 26<sup>th</sup> August 2019 along with Annual Report of FY 18-19 and Notice to Shareholder.

Further to our Communication on 26<sup>th</sup> August 2019 uploading the Annual Report along with Notice to Shareholders for the 45<sup>th</sup> Annual General Meeting to be held at our Registered Office on Saturday, the 21<sup>st</sup> September 2019 @ 11.30 A.M, we would like to confirm the following once again:

The Register of Members and Share Transfer Books of the Company will remain closed from Sunday the 15<sup>th</sup> September 2019 to Saturday the 21<sup>st</sup> September 2019 (both days inclusive) for the purpose of convening of our Annual General Meeting.

The details for remote e-voting are as follows:

e-voting Platform	: Central Depository Services (India) Limited (CDSL)
Cutoff date for remote e-voting	: 14 <sup>th</sup> September 2019 (Saturday)
<u>Period of Remote e-voting</u>	:
Commences on	: Wednesday the 18 <sup>th</sup> September, 2019 at 9.00 A.M.
Ends on	: Friday the 20 <sup>th</sup> September, 2019 at 5.00 P.M
Scrutinizer for Remote e-voting	: Ms. Kalyani Srinivasan, Practicing Company Secretary (C.P No.6047 & FCS No.5854)

Thanking You,

Yours Faithfully,  
For TANFAC INDUSTRIES LIMITED

  
For (PUNITA AGGARWAL)  
COMPANY SECRETARY

Encl : As above

## TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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