



24th October, 2018

The Listing Department,
M/s BSE Limited
P.J. Towers
Dalal Street, Fort
Mumbai - 400 001.

Dear Sir,

Sub : Intimation of Board Meeting - reg
Ref : Scrip Code : 506808

This is to inform you that, a Meeting of Board of Directors of the Company is scheduled to be held on Friday, the 02nd November, 2018 to consider inter-alia, amongst other subjects to approve the Unaudited Financial Statements of the Company for the quarter and half year ended 30th September, 2018.

We request you to kindly take the same on record.

Thanking You,
Yours Truly,
**For Tuticorin Alkali Chemicals
And Fertilizers Limited.**

Abhinandhanan RS
Company Secretary.

Tuticorin Alkali Chemicals and Fertilizers Limited

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