



BOARD MEETING – UNAUDITED FINANCIAL RESULTS

A meeting of the Board of Directors of the Company will be held on Monday, the 7<sup>th</sup> November, 2016, inter alia, to consider and approve, the Unaudited Second Quarter Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2016

Chennai  
27<sup>th</sup> October, 2016

For TUTICORIN ALKALI CHEMICALS  
AND FERTILIZERS LIMITED  
S. RAGHAVAN  
COMPANY SECRETARY