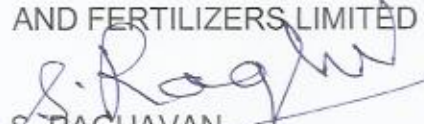




BOARD MEETING – FINANCIAL RESULTS

A meeting of the Board of Directors of the Company will be held on Wednesday, the 25th May, 2016, inter alia, to consider and approve, the Fourth Quarter and the Audited Financial Results of the Company for the year ended 31st March, 2016.

For TUTICORIN ALKALI CHEMICALS
AND FERTILIZERS LIMITED


S. RAGHAVAN
COMPANY SECRETARY

Chennai
14th May, 2016



Tuticorin Alkali Chemicals and Fertilizers Limited

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