



3rd May, 2017

The Secretary,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509945
Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 6th May, 2017**, to, consider, inter alia, a proposal for issue of fully paid Bonus Shares to the Members of the Company, excluding Specified Group comprising of the Promoter and Promoter Controlled Entities, subject to the necessary approvals.

Please note that Trading Window for dealing in the shares of the Company would remain closed from 3rd May, 2017 to 8th May, 2017 (both days inclusive).

Thanking you,
Yours faithfully,
For THACKER AND COMPANY LIMITED.,

Priya Nair
Company Secretary