



05th November, 2020

The Manager,
Corporate Relationship Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Scrip Code: 509945

Sub: Submission of Newspaper clips relating to notice of Board Meeting pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have enclosed the copies of the **Notice of the Board Meeting**, as published in Navshakti (Marathi) and Free Press Journal (English), for your information and record.

Thanking you,

Yours faithfully,

For Thacker And Company Limited

Reena Rapheal
Company Secretary & Compliance Officer



Encl: As above

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Corporate Office: Jatia Chambers, 60 Dr. V.B.Gandhi Marg, Mumbai-400001, India

Tel: 91-22-43553333,

Web-Site: www.thacker.co.in , E-mail: thacker@thacker.co.in

CIN No. : L21098MH1878PLC000033

GST No. : 27AAACT3200A1Z7

