

Ref.: TCL/17-18/020

23rd May, 2017

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

Dear Sir/Ma'am,

Ref: Scrip Code- 509945

Sub: Intimation of AGM and Book Closure Dates.

Please be informed that the Board of Directors, in their Meeting held today, have decided to convene the 139th Annual General Meeting of the Company, on Wednesday, 16th August, 2017 at 11.30.A.M. at 60, Jatia Chambers, Dr. V. B. Gandhi Marg, Fort, Mumbai 400 001.

Accordingly, the Register of Members and Share Transfer Books, will remain closed from Wednesday, the 9th day of August, 2017 to Wednesday, the 16th day of August, 2017 (both days inclusive), for the purpose of the Annual General Meeting.

Please take the same on record.

The Board Meeting commenced at 2.00.P.M. and concluded at 2.45.P.M.

Thanking you,

Yours faithfully,
For THACKER AND COMPANY LIMITED


Priya Nair
Company Secretary

