

ADITYA BIRLA



SECY/S.E/L.A/AGM/2019-20

September 4, 2020

BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sir,

Sub : Convening of 46th Annual General Meeting-Closure of Register of Members and Share Transfer Books – Fixing of cutoff date for Remote e-voting- Reg
Ref : Our intimation dated 3rd September 2020 along with Annual Report of FY 19-20 and Notice to Shareholder.

Further to our Communication on 3rd September 2020 uploading the Annual Report along with Notice to Shareholders for the 46th Annual General Meeting to be held through Video Conference ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India on Monday, the 28th September 2020 @ 11.30 A.M, we would like to confirm the following once again:


The Register of Members and Share Transfer Books of the Company will remain closed from Tuesday the 22nd September 2020 to Monday the 28th September 2020 (both days inclusive) for the purpose of convening of our Annual General Meeting.

The details for remote e-voting are as follows:

e-voting Platform	: Central Depository Services (India) Limited (CDSL)
Cutoff date for remote e-voting	: 21 st September 2020 (Monday)
<u>Period of Remote e-voting</u>	:
Commences on	: Friday the 25 th September, 2020 at 9.00 A.M.
Ends on	: Sunday the 27 th September, 2020 at 5.00 P.M
Scrutinizer for Remote e-voting	: Ms. Kalyani Srinivasan, Practicing Company Secretary (C.P No.6047 & FCS No.5854)

Thanking You,

Yours Faithfully,
For TANFAC INDUSTRIES LIMITED


[ARCHANA.T)
COMPANY SECRETARY

TANFAC INDUSTRIES LIMITED

(Joint Sector Company with TIDCO)

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