

THERMAX LIMITED THERMAX HOUSE, 14 MUMBAI PUNE ROAD, WAKDEWADI,
PUNE 411 003. INDIA ☐ TEL.: (020) 25542122, 25542263 ☐ FAX : (020) 25541226
Website : www.thermaxindia.com ☐ IT PAN - AACT 3910D
Customer Care : 18002090115 (India Toll Free)

Corporate Finance Division



BY FAX/COURIER

Ref: GPK/TL-036/02967
Date: June 16, 2015

**The National Stock Exchange
Of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Fax: 022-26598237 / 38

Company's Scrip Code: THERMAX EQ

Attn: Market Operations Department

Sub: Book Closure

Ref: Annual General Meeting (AGM) on July 28, 2015

Dear Sir,

Pursuant to Clause 16 of the Listing Agreement, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the period given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
THERMAX EQ	Equity Shares	20.07.2015	28.07.2015	-	DIVIDEND & AGM
		(both days inclusive)			

The Board of Directors has recommended dividend of Rs. 7/- (350%) per equity share of face value Rs. 2/- for the financial year 2014-2015.

The recommended dividend, if approved by the shareholders at the ensuing AGM scheduled on July 28, 2015, would be paid to those Members whose names appear in the Register of Members on July 28, 2015. In respect of dematerialized shares, the dividend will be paid as per details of beneficial ownership provided by depositories concerned for this purpose as at the end of business hours on July 18, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**

Gajanan P. Kulkarni
Vice president - Legal &
Company Secretary

cc: Karvy Computershare Pvt. Ltd. Hyderabad

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Corporate Finance Division



Ref: GPK/TL-036/02967
Date: June 16, 2015

**The Secretary,
BSE Limited
Corporate Relationship Dept.,
1st Floor, New Trading Ring,
Rotunda, Bldg., P.J. towers,
Dalal Street, Mumbai - 400 001**

Fax: 022-22723121 / 3719

Company's Scrip Code: 500411

Attn: Market Operations Department

Sub: Book Closure

Ref: Annual General Meeting (AGM) on July 28, 2015

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