

**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 - AAAC 3910D  
Customer Care : 18002090115 (India Toll Free)

Corporate Finance Division



Ref: AA/TL-36/03004  
January 13, 2016

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

**Company's Scrip Code: 500411**

**Sub: Board Meeting for Unaudited Financial Results for the quarter  
ended December 31, 2015**

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

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Friday, January 29, 2016, to *inter alia* consider and approve the unaudited financial results for the quarter and nine months ended December 31, 2015 along with related segment-wise financial results.

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,  
FOR **THERMAX LIMITED,**

  
Amit Atre  
Compliance Officer