

**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

Corporate Identity No.(CIN): L29299PN1980PLC022787

Corporate Finance Division

**COURIER**



Ref: GPK/TL-036/02975  
July 09, 2015

**The Manager,  
Listing Department,  
The National Stock Exchange of India Limited,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051.**

**Company's Scrip Code: THERMAX EQ**

**Fax No: 022-26598237/8**

**Sub: Board Meeting for Unaudited Financial Results for the quarter ended  
June 30, 2015**

**Ref: Clause 41 of the Listing Agreement**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Tuesday, July 28, 2015, to *inter alia* consider and approve the unaudited financial results for the quarter ended June 30, 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**

  
Gajanan P. Kulkarni  
Vice President - Legal &  
Company Secretary

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Customer Care : 18002090115 (India Toll Free)

Corporate Finance Division



**COURIER**

Ref: GPK/TL-036/02975  
July 09, 2015

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

**Company's Scrip Code: 500411**

**Fax No: 022-22723121/3719**

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