



Ref: AA/TL-36/03025

April 29, 2016

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

Company's Scrip Code: 500411

**Sub: Board Meeting for Audited Financial Results for the quarter and
Financial Year 2015-16**

**Ref: Regulation 29 of SEBI(Listing Obligation and Disclosure
Requirement) 2015**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company has been scheduled on Wednesday, May 25, 2016, to *inter alia*

- i) Consider and approve the audited financial results for the quarter and financial year ended March 31, 2016 along with related segment-wise financial results; and
- ii) Recommend Dividend for the financial year 2015-16, if any.

Further, we wish to inform you that as per the Code of Conduct adopted by the Company, to regulate, monitor and report trading by Insiders, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company shall remain closed from May 2, 2016 to May 27, 2016 (both days inclusive).

You are kindly requested to take the same on record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,

A handwritten signature in black ink, appearing to read 'Amit Atre', written over a horizontal line.

Amit Atre
Company Secretary



Ref: AA/TL-36/03025
April 29, 2016

**The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051**

Company's Scrip Code: THERMAX EQ

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Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,


Amit Atre
Company Secretary