

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

Corporate Finance



Ref No: KPP/TL-36/03252

Date: May 29, 2019

**The Secretary
BSE Limited
PJ Towers, Dalal Street
Mumbai: 400 001**

Company Scrip Code: 500411

Sub: Intimation of Record Date under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Our letter bearing Ref No. KPP/TL-36/03249 dated May 22, 2019

Dear Sir,

In continuation to the above referred letter, we wish to inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, the Company has fixed Saturday, July 27, 2019 as 'Record Date' for payment of dividend for the financial year 2018-19, if approved, to members whose name appears in the Register of Members and the beneficial owners as per the details received from National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on the record date.

We further wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, August 2, 2019 to Thursday, August 8, 2019 (both days inclusive).

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**



**Kedar P. Phadke
Company Secretary**