

**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: KPP/TL-36/03256  
Date: June 19, 2019

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

Company Scrip Code: THERMAXEQ

**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 the '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.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

**Kedar P. Phadke**  
**Company Secretary**