

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-36/03266
Date: July 15, 2019

**The Manager,
Listing Department,
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

Sub: Newspaper Advertisements for Notice of 38th Annual General Meeting (AGM) and E-voting facility

Ref: Intimation under Regulation 30 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated July 12, 2019, with regard to the Notice of 38th AGM, appending copies of newspaper advertisements for Notice of AGM and E-voting facility for financial year 2018-19 published in 'Financial Express' (English) and 'Loksatta' (Marathi) on July 15, 2019.

You are requested to kindly take note of the above.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED**,

A handwritten signature in blue ink, appearing to read 'KPP Phadke'.

**Kedar P. Phadke
Company Secretary**

A small, stylized handwritten signature or mark in blue ink.

Encl: As above

19.07.2019 Tender, along with earnest money deposit as specified in the tender form must be received before 04.00 p.m. on 20.07.2019 Tenders will be opened at 3.00 p.m. on 22.07.2019 at PURI CRAWFORD INSURANCE SURVEYORS & LOSS ASSESSORS INDIA PVT. LTD., 4th Floor, 403, Apollo Arcade, RC Technical Road, Gota, Ahmedabad, Gujarat-380061.

shall stand modified. All
This addendum forms a

(Former

Place : Mumbai
Date : July 12, 2019

(An open-end

This product is suitable

- Long term capital app
- Investment in equity opportunities, and del
- Investors should consult

"Financial Express"

Mutual
rea

Monday,
July 15,
2019.

(Formerly

501, Titanium, 5th
Tel. 1
Visit

MANAGEMENT

TE New Delhi,
Maharashtra
Minority

019-20

Road, Katraj Pune 46
860724

POONA'S SOCIETY OF EDUCATION

University &
(Maharashtra)
Kad, Pune - 411057
In, Email: principal@svcepune.in

123-5-2019, in Indian
ce, Poona's, Swami
had published an
Appointments. Kindly
ALL" and not "OPEN"
st, can apply within 15

Secretary,
Institute of Science, Pune

MANAGEMENT

(Recognized by DTE & Govt. of Maharashtra)
(001 : 2015)
bad, Katraj, Pune-46.
Website: www.uimpune.org

posts to be filled in Unique Institute
is at above address

	Posts
	1 (Open)
	1 (Open)
	6 (Open)

licable as prescribed by the AICTE/
ites should send their applications
graphs and attested photocopies of
Chairman, Eagle Education Society
of the interview.

Dr. S.N.Inamdar -Director

MENTS

ation's
S AND COMMERCE
Savitribai Phule Pune University)

art-time / visiting basis
f. 2019-20 as following:

Subjects	Posts
	1
merce	1
omics	1
/ Hin. / Mar.	1
ical Sci.	1
raggy	1
ology	1
ology	1
ory	1
	1
	1

Govt. of Maharashtra Norms
d bio-data, self-attested copies
in 15 days from the date of
address:

ap. Dhab Ghat, Camp, Pune-1,
In

President



THERMAX

THERMAX LIMITED

Registered Office: D-13, MIDC Industrial Area, R.D. Aga Road, Chinchwad, Pune - 411 019
Corporate Office: Thermax House, 14, Mumbai - Pune Road, Wakdevadi, Pune - 411 003
Corporate Identity Number (CIN): L29299PN1980PLC022787
Email ID: cservice@thermaxglobal.com Website: www.thermaxglobal.com Tel.: 020-66051200

Notice of 38th Annual General Meeting, E-Voting Information and Record Date

NOTICE is hereby given that-

The Thirty-eighth Annual General Meeting (AGM) of the Company will be held on Thursday, August 8, 2019 at 4.00 p.m., at Yashwantrao Chavan Academy of Development Administration, MDC (Auditorium) Building, Raj Bhavan Complex, Baner Road, Pune - 411 007, to transact the business as set out in the Notice which has been sent together with the 38th Annual Report to all the shareholders of the Company on July 12, 2019 at their registered address.

E-voting

Members of the Company are hereby informed that pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015, the Company has sent on July 12, 2019 a separate e-voting communication with login ID and password to the Members whose addresses/e-mail IDs are registered with the Company or provided by the Depositories, along with the 38th Annual Report and Notice of the AGM.

The Company has engaged the services of Karvy Fintech Pvt. Ltd. (Karvy), to provide e-voting facility to the Members of the Company.

The Company has appointed Mr. S.V. Deulkar, Partner of M/s. SVD & Associates, Practicing Company Secretaries, Pune, as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

The e-voting period commences on Saturday, August 3, 2019 (9.00 a.m.) and ends on Wednesday, August 7, 2019 (5.00 p.m.). During this period, the shareholders of the Company may cast their vote electronically. The e-voting module shall be disabled by Karvy for voting thereafter. Once a vote on a resolution is cast, the member shall not be allowed to change it subsequently. Please note that any electronic votes received/cast by the Member(s) after August 7, 2019 (5.00 p.m.) will be strictly treated as if no reply from Member(s) has been received. Members may participate in the 38th AGM even after exercising their right to vote through e-voting but shall not be allowed to vote again in the AGM.

The voting rights of the shareholders, holding shares either in physical or in dematerialised form, shall be reckoned on the 'cut-off date' which is August 1, 2019. Only those members are entitled to avail the facility of e-voting whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the said 'cut-off date'.

The Notice has been sent to all the Members whose names appeared in the Register of Members/Record of Depositories as on July 5, 2019.

Any person, who becomes a member of the Company after the Annual Report has been dispatched but before the AGM, can attend the AGM in person or appoint a proxy and send a requisition for a copy of the Annual Report and Notice convening the AGM.

A Member can download the Annual Report comprising Directors' Report, Auditors' Report, Audited Standalone and Consolidated Financial Statements for the year ended March 31, 2019 and Notice of the AGM from <https://evoting.karvy.com> or www.thermaxglobal.com or can obtain from the Company by writing to the Compliance Officer at the Corporate Office, Thermax House, 14, Mumbai-Pune Road, Wakdevadi, Pune 411 003. Grievances pertaining to voting by electronic means, if any, may be addressed to Karvy at Tel. No. 1800 345 4001 (toll free).

The results declared along with the scrutinizers report shall be placed on the Company's website i.e. www.thermaxglobal.com and on the website of Karvy for information of the Members, besides being communicated to the BSE Limited and National Stock Exchange of India Limited.

Record Date

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.

By Order of the Board of Directors
For Thermax Limited

Place : Pune
Date : July 12, 2019

Kedar P. Phadke
Company Secretary



DEVEL

Sardar Vallabhbhai Patel Bh
Phone Office: 079 - 2754 5051 -

An opp E-A

Duration for registration
Bidder and payment of

Tender fees (Non refund)

Plot no	Details of pl
1	Commercial plot in Veji no.6, FP no. 237, Nr. Ramdevnagar Cross Ahmedabad.
2	Commercial plot in Veji no.4, FP no. 198, Nr. Preranathirtha Derasar I Ahmedabad.
3	Commercial plot in Bop no.3, FP no. 256/p, Nr. Centre, South Bopal Rd Ahmedabad.
4	Commercial plot in Cha TPS no.22, FP no. 265, Engineering Collage, Nr. Road, Ahmedabad.
5	Commercial plot in Tha no.37, FP no. 192, Zydu Bagban- Sindhubhavan Ahmedabad.
6	Commercial plot in Tha no.38, FP no. 292, Opp Hospital, Hebatpur Road Ahmedabad.

- For further information about re <https://e-auction.nprocure.com>
- Timelines, notifications, update the website of www.auda.org
- The Bidder/ Applicant/s desiro
- Any queries and clarifications 30th July 2019. No queries sh
- Individual bid should be submi
- Jurisdiction for e-auction woul
- In any circumstances any cha AUDA web site www.auda.org.
- acknowledgement.
- The bidders are requested to c

No.:AUDA/ESTATE/E-Auction
Date :- 12/07/2019

