

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: SPL/TL-36/03121
Date: July 07, 2017

**The National Stock Exchange
Of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: THERMAX EQ

Attn: Market Operations Department

Sub: Book Closure

Ref: Annual General Meeting (AGM) on August 8, 2017

Dear Sir,

This is further to our letter no. DT/TL-36/03112 Dt. May 30, 2017 and pursuant to the Regulation 42 (2) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed for the period given below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
THERMAX EQ	Equity Shares	29.07.2017	08.08.2017	-	DIVIDEND & AGM
		(both days inclusive)			

The Board of Directors has recommended dividend of Rs. 06/- (300%) per equity share of face value Rs. 2/- for the financial year 2016-2017.

The recommended dividend, if approved by the shareholders at the ensuing AGM scheduled on August 8, 2017 would be paid to those Members whose names appear in the Register of Members on August 08, 2017. In respect of dematerialized shares, the dividend will be paid as per details of beneficial ownership provided by depositories concerned for this purpose as at the end of business hours on July 29, 2017.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,
For **THERMAX LIMITED**


Sudhir Lale
Compliance Officer

cc: Karvy Computershare Pvt. Ltd. Hyderabad