

Ref: AA/TL-36/03027
May 19, 2016

Corporate Finance



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

Company's Scrip Code: 500411

Dear Sir,

Sub: Intimation of Conference Call

Ref: Regulation 30 (6) of SEBI (LODR) Regulations, 2015

This is further to our letter no. AA/TL-36/03025, dated April 29, 2016 intimating the date of Board Meeting to consider audited financial results for the quarter and year ended March 31, 2016.

In terms of Regulation 30 (6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company proposes to hold a conference call with Institutional Investors/Analysts to discuss the above financial results & broader industry trend. The details of the subject conference call are as under:

Date	Thursday, May 26, 2016
Time	11:00 a.m. (IST) <i>Please dial in at 10.55 a.m. (IST)</i>
Dial in Numbers	India - (+91 22) 6746 8356 / 3938 1079 <u>International:</u> Hong Kong - 800 964 448 Singapore - 800 101 2045 UK - 0 808 101 1573 USA - 1 866 746 2133
Contact details	RSVP: Ankur Sharma, Motilal Oswal Securities Ltd. Phone - (+91 22) 3982 5449 Email - Ankur.vsharma@MotilalOswal.com

Kindly take this intimation on your record.

Thanking you,

Yours faithfully,
FOR **THERMAX LIMITED,**


Amit Atre
Company Secretary