



July 16, 2020

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

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

Company Scrip Code: 500411

Company Scrip Code: THERMAX EQ

**Sub: Newspaper advertisement titled ‘Notice of the 39th Annual General Meeting and e-voting Information’**

**Ref: Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Dear Sir,

We are enclosing herewith copies of the newspaper advertisements published today in the Financial Express (English) and Loksatta (Marathi) with respect to the Notice of 39<sup>th</sup> Annual General Meeting of the Company and e-voting information in compliance with the section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, as amended, MCA Circular No. 20/2020 dated May 5, 2020 and Regulation 44 of SEBI (LODR) Regulations, 2015.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,

For **THERMAX LIMITED**

Sd/-

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

Encl: As above

Note: As permitted, this letter is being submitted under Sd/- mode due to work from home as per the Government advisory on Covid-19 and as a part of safety measure.



