

# TANFAC INDUSTRIES LIMITED



REGD. OFFICE: 14 SIPCOT INDUSTRIAL COMPLEX, CUDDALORE – 607 005, TAMIL NADU

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CIN : L24117TN1972PLC006271

## NOTICE

Pursuant to Regulation 29 read with Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday the 10<sup>th</sup> November, 2020, *inter alia* to consider and approve the Standalone Unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2020.

This intimation shall also be available on the Company's website at [www.tanfac.com](http://www.tanfac.com) and on the website of BSE Limited at [www.bseindia.com](http://www.bseindia.com), where the Company's Equity Shares are listed.

Place : Cuddalore

Date : 28.10.2020

By order of the Board  
For TANFAC INDUSTRIES LIMITED  
(ARCHANA T)  
COMPANY SECRETARY