



# TGV SRAAC LIMITED

(Formerly SreeRayalaseemaAlkalies and Allied Chemicals Limited)  
6-2-1012, 2<sup>nd</sup> Floor, TGV Mansion, Khairatabad, Hyderabad – 500 004,  
Telangana, INDIA.

☎040-23313842, Fax : 040-23313875 Email: [sralkalies@tgvmail.net](mailto:sralkalies@tgvmail.net)  
CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2022-23:

August 01, 2022

**BSE LIMITED,  
PHIROZE JEEJEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001.**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Un-audited Financial Results for the First Quarter Ended 30.06.2022 - Reg.

Ref: (1) Regulation 29 (1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
(2) Scrip Code : 507753.

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The Board of Directors of TGV SRAAC Limited will be meeting on **Wednesday, the 10<sup>th</sup> August, 2022 inter alia, -**

1. To consider and take on record the un-audited Financial Results for the First Quarter Ended 30.06.2022.
2. The date, time and Venue of the Annual General Meeting (AGM).
3. Notice of AGM.
4. Directors Report.
5. Book closure with respect to AGM & Closure of Transfer Books.
6. Appointment of Scrutinizer.
7. Appointment of e-voting service provider to provide e-voting facility to shareholders.
8. Appointment of Statutory Auditors.
9. Recommendation of appropriate resolution for shareholders approval at AGM with respect to material related party transactions if any.
10. Appointment of Non-Executive Independent Director.
11. Any other subject with the permission of the Chair.

RADHAKRISHNA  
A MURTHY  
VEMULA

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RADHAKRISHNA  
MURTHY VEMULA  
Date: 2022.08.01  
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Regd. Off. & factory :Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098  
Corporate Off :40-304, 2<sup>nd</sup> Floor, K.J. Complex, Bhagya Nagar, KURNOOL – 518 004. (A.P) INDIA. ☎ 08518-221933, 221939 Fax: 08518-226973  
Bellary Power Plant :P.D.Halli (Post), T Budehal Dist. Pin 583 138, ☎ (0839) 265239, 265085, Fax: 0839-265240  
Chennai Off : New No. 100(old No.74) 1st Floor, Greenways Road, Extn. R.A.Puram, Chennai-600 028. ☎ 044-24611932, 11940 Fax : 044-24612553  
Bangalore Off :25, 1st Floor, Shankara Park Road, Shankarapuram, Bangalore – 560 004. ☎ 080 – 26520493, 5120493, Fax :080 – 266523655  
Mumbai Off :302, Rishikesh Apt. 3rd Floor, Above Sapna Hotel, Opp: N.L.College, S.V. Road, Malad(west)Mumbai-400 064 Tele Fax : 022-28084481/82  
DelhiOff :72/75, 2nd Floor, Amnt Chamber, Scindia House, Janpat, Connaught Place, New Delhi-110 001 Tele Fax : +91-11-51513233



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CIN : L24110AP1981PLC003077



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Further, we wish to inform that as intimated earlier, the Trading Window for trading in shares of the Company had been closed from 1st July, 2022 and will remain closed till 48 hours after the declaration of Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2022.

The above notice is also available on the Website of the Company at [www.tgvgroup.com](http://www.tgvgroup.com). Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

RADHAKRISHNA MURTHY VEMULA  
Digitally signed by  
RADHAKRISHNA  
MURTHY VEMULA  
Date: 2022.08.01  
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(V. Radhakrishna Murthy)  
Chief General Manager &  
Company Secretary

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CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2022-23:

October 31, 2022

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001.**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Board Meeting for considering Un-audited Financial Results for the Second Quarter / Half Year Ended 30.09.2022 - Reg.

Ref: (1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
(2) Scrip Code : 507753.

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The Board of Directors of **TGV SRAAC Limited** will be meeting on **Monday, the 7<sup>th</sup> November, 2022** inter alia, -

(1) To consider and take on record the **Un-audited Financial Results for the Second Quarter / Half Year Ended 30.09.2022.**

(2) Any other subject with the permission of the Chair.

The above notice is also available on the Website of the Company at [www.tgvgroup.com](http://www.tgvgroup.com). Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,

For **TGV SRAAC Limited**

Digitally signed by  
RADHAKRISHNA MURTHY  
MURTHY VEMULA  
Date: 2022.10.31 16:39:32  
+05'30'

**(V. Radhakrishna Murthy)**  
**Chief General Manager &  
Company Secretary**

Regd. Off. & factory : Gondiparla, KURNOOL – 518 004. (A.P) INDIA. ☎ + 91 8518 280006, 7, 8 Fax : 08518-280098  
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CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2022-23:

January 30, 2023

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
M U M B A I – 400 001.**

**Kind Attn: DCS - CRD**

Dear Sir,

Sub: Board Meeting for considering Un-audited Financial Results for the Third Quarter / Nine Months Ended 31.12.2022 - Reg.

Ref: (1) Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
(2) Scrip Code : 507753.

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The Board of Directors of **TGV SRAAC Limited** will be meeting on **Thursday, the 9<sup>th</sup> February, 2023** inter alia, -

- (1) To consider and take on record the **Un-audited Financial Results for the Third Quarter / Nine Months Ended 31.12.2022.**
- (2) Any other subject with the permission of the Chair.

The above notice is also available on the Website of the Company at <https://www.tgvgroup.com/download/sraac/Board-&-AGM-Notices-Paper-Ads-2022>. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

  
(V. Radhakrishna Murthy)  
Chief General Manager &  
Company Secretary



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CIN : L24110AP1981PLC003077



REF: TGVSL:SECL:BSE:2023-24:

May 19, 2023

**BSE LIMITED,  
PHIROZE JEEJEEBHOY TOWERS,  
25th FLOOR, DALAL STREET,  
MUMBAI – 400 001.**

Dear Sir,

Sub: Board Meeting for (1) Considering Audited Financial Results for the fourth Quarter / Year Ended 31.03.2023 and (2) Recommendation of Dividend, if any.

Ref: (1) Regulation 29(1)(a) and (e) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.  
(2) Scrip Code : 507753.

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## **1. Board Meeting for Audited Financial Results :**

In compliance of Regulation 29 (1) (a) and (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that meeting of Board of Directors of the Company will be held on **Monday, the 29<sup>th</sup> May, 2023** for *inter alia* considering Audited Financial Results for the fourth quarter and financial year ended on 31<sup>st</sup> March, 2023.

The Board shall also consider to recommend Dividend, if any, on the Equity Shares of the Company.

## **2. Closing of Trading Window :**

In compliance of SEBI (Prohibition of Insider Trading) Regulations, 2015, we have vide our letter dtd.28.03.2023 informed you that the trading window will remain closed from Friday, 1<sup>st</sup> April, 2023 for all designated persons as defined under the Company's code of Conduct to Regulate, Monitor and Report Trading by Insiders. Since the Meeting of Board of Directors of the Company is scheduled to be held on Monday, 29<sup>th</sup> may, 2023 for considering Audited Financial Results and recommendation of Dividend, if any, the trading window will remain closed up to Wednesday, 31<sup>st</sup> May, 2023 and shall reopen from Thursday, the 1<sup>st</sup> June, 2023.

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:: 2 ::

3. Any other subject with the permission of the Char.

The above notice is also available on the Website of the Company at <https://www.tgvgroup.com/download/sraac/Board-&-AGM-Notices-Paper-Ads-2022>. Please take the above on your record and disseminate the same for the information of Investors.

Thanking you,

Yours faithfully,  
For **TGV SRAAC Limited**

RADHAKRISHNA  
MURTHY VEMULA  
Digitally signed by  
RADHAKRISHNA MURTHY  
VEMULA  
Date: 2023.05.19 16:08:42 +05'30'

**(V. Radhakrishna Murthy)**  
**Chief General Manager &**  
**Company Secretary**

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