

Place: Mumbai
Date : August 08, 2017
No. 004/08/2017

CALL MTNL/BSNL: 1800 222 999 • Others : 1800 20

Mutual Fund investments are subject to related documents carefully.



THERMAX

Unaudited Financial Re

Sr. No.	
1	Total Income from opera
2	Profit before tax *
3	Net Profit for the period controlling interest *
4	Total Comprehensive In
5	Equity Share Capital
6	Other Equity
7	Earnings Per Share (of Basic and Diluted (Rs.))

* There are no extraordinary items

Notes:

- The above is an extract of the Obligations and Disclosure Re websites (URL: www.nseindia
- Key unaudited financial figures

Sr. No.	
1	Total Income from opera
2	Profit before exceptional
3	Profit before tax
4	Net Profit after tax

Pune
August 8, 2017

KILKOTAGIRI AND THIRUMBADI PLANTATIONS LIMITED

(Formerly known as The Thirumbadi Rubber Company Ltd)

CIN: U01116KL1919PLC017342

Registered Office: Thirumbadi Estate, Mokkalam Post - 673 602, Kozhikode, Kerala Phone No: (0495) 2299004

Email: trcestate@gmail.com | Web: www.thirumbadirubber.com

NOTICE TO SHAREHOLDERS

Notice is hereby given that the 98th Annual General Meeting (AGM) of the Company will be held on Monday, the 28th Day of August, 2017 at 11.30 A.M. at Thirumbadi Estate, Mokkalam Post - 673 602, Kozhikode District to transact the business listed in the notice dated 26.06.2017 which has been sent to the members holding shares of the Company as on 28th July, 2017 through email to the members who have registered their email-ID with the Company / Depository Participant(s) (DP) and in physical form by Registered Post for other members to their respective registered address. The notice of the ensuing AGM along with explanatory statement and Annual Report is also available on the company's website viz www.thirumbadirubber.com

The Company has also offered e-voting facility to the members in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 and the business may be transacted by electronic means provided by the Central Depository Services (India) Limited (CDSL), an agency authorized by the Ministry of Corporate Affairs (MCA), for this purpose. For further details in connection with e-voting, members may also visit the website www.evotingindia.com. The Board of Directors of the Company have appointed Mr. M.D.Selvaraj, FCS of MDS & Associates, Practising Company Secretaries, Coimbatore, as the scrutinizer to scrutinize the remote e-voting and physical voting at the AGM in a fair and transparent manner.

Members are requested to carefully read the instructions printed for voting through e-voting on the AGM Notice. Members are also requested to note the following:

1	Date of completion of dispatch of Notice	03.08.2017
2	Date and time of Commencement of remote e-voting	25.08.2017 at 9.00 A.M.
3	Date and time of end of remote e-voting. Remote e-voting will not be allowed beyond this date and time.	27.08.2017 at 5.00 P.M.
4	Cut-off date of determining the members eligible for e-voting	21.08.2017

In case any person becomes a member of the Company after the dispatch of AGM notice but on or before the cut-off date i.e. 21.08.2017, he / she may write to the Company's Registrar and Share Transfer Agent, SKDC Consultants Limited through E-mail info@skdc-consultants.com for obtaining the credentials for remote e-voting. However, if a person is already registered with CDSL for e-voting, then existing user ID and password can be used for casting vote.

Members who have not cast their votes through remote e-voting can exercise their votes through polling paper which shall be made available at the AGM. A person whose name is recorded in the Register of Members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting or voting at the AGM through polling paper.

Member may participate in the AGM even after exercising their right to vote through remote e-voting but shall not be entitled to vote again at the AGM. For any grievance / queries relating to voting by electronic means, shareholders are requested to contact Mr.M K Patwari, Whole-time Director - Address: Door No.581 / 4, Second Floor, D.B.Road, R.S.Puram, Coimbatore - 641 002, Phone: 0422-4361340, 4361341 Email: trcestate@gmail.com. The result of voting will be announced by the company in its website www.thirumbadirubber.com and on the website of Central Depository Services (India) Limited www.cdslindia.com.

Pursuant to the provisions of Section 91 of the Companies Act, 2013 the Register of Members and Share Transfer Books of the company will remain closed from Tuesday, 22nd August 2017, to Monday, 28th August 2017, (both days inclusive) for the purpose of AGM. This public notice is also available in the Company's website viz. www.thirumbadirubber.com and in the website of CDSL viz. www.cdslindia.com.

A MEMBER ENTITLED TO ATTEND AND VOTE AT THE ANNUAL GENERAL MEETING OF THE COMPANY IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF/HERSELF AND THE PROXY NEED NOT BE A MEMBER.

By Order of the Board
For Kilkotagiri and Thirumbadi Plantations Limited

M K Patwari

(DIN 03444886)

Whole time Director

03.08.2017
Kozhikode