

# TCI EXPRESS

LEADER IN EXPRESS

August 1, 2017

**The National Stock Exchange of India Ltd.,**  
The Listing Department,  
"Exchange Plaza",  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400 051

**BSE Ltd.**  
The Department of Corporate Services,  
Phiroz Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

**Scrip Symbol: TCIEXP**

**Scrip Code: 540212**

Dear Sir/Madam,

**Sub: Outcome of Board Meeting**

This is in continuation to our letter dated June 19 2017 intimating you about convening of the Board Meeting of the Company on Tuesday August 1, 2017.

The Board of Directors, in its meeting held on even date, has inter-alia considered/approved:

- i. the Ind-AS compliant Un-audited Financial Results of the Company for the 1<sup>st</sup> quarter ended June 30, 2017 (enclosed as Annexure -1)
- ii. Limited Review Report, as submitted by the Statutory Auditors of the Company on the above results (enclosed as Annexure-2)

The Board meeting commenced at 2.00 p.m. and concluded at 3:40 p.m.

The Press release on the above Un-Audited Financials Results is enclosed.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of Listing Regulations, 2015.

Thanking you,

Yours faithfully,  
For TCI Express Ltd.



**Vinay Gujral**  
**Company Secretary & Compliance Officer**  
Encl: as above



**TCI Express Limited (formerly TCI Properties (Pune) Limited)**

CIN: U62200TG2008PLC061781

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A TCI Company

