

TCI EXPRESS

LEADER IN EXPRESS

August 1, 2018

**Listing Department,
The National Stock Exchange of India Ltd.,**
"Exchange Plaza", Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

**Listing Department,
Bombay Stock Exchange Ltd.,**
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Symbol: TCIEXP

Scrip Code: 540212

Sub: Proceedings of 10th Annual General Meeting

Dear Sir/Madam,

This is in continuation of our letter dated June 11, 2018 and July 7, 2018 intimating you about convening of 10th Annual General Meeting of the Company. We are now pleased to inform you that following business were transacted at the 10th Annual General Meeting held on Wednesday, August 1, 2018 at 12.00 noon at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana:

Ordinary Business:

1. To receive, consider and adopt the Audited Financial Statement of the Company for the financial year ended March 31, 2018 & the report of Board of Directors and Auditors thereon
2. To declare Final Dividend on Equity Shares @25% (Re. 0.50 per equity share of Rs. 2/- each)
3. To appoint a Director in place of Mr. Phool Chand Sharma, who retires by rotation and being eligible, offers himself for re-appointment.

Special Business:

4. Increase in limit of donations to charitable and other funds pursuant to section 181 of the Companies Act, 2013.

Mr. Vasanth Bajaj, Practicing Company Secretary was appointed scrutinizer to scrutinize the remote e-voting process in a fair and transparent manner.

The members were informed that the results of the meeting shall be declared within 48 hours and the same shall be placed on the website of the Company, website of Karvy and that of NSE & BSE.

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the above in order & request you to take the same on your records

Thanking you,

For TCI Express Limited

Vinay

Vinay Gujral
Company Secretary & Compliance Officer



TCI Express Limited

CIN: L62200TG2008PLC061781

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