

TCI EXPRESS

LEADER IN EXPRESS

March 24, 2017

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Newspaper Cutting- Notice of Next Board Meeting

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of above notice as published in the following newspapers:

Name	Date of Publishing
The Hindu Business Line (English)	24-03-2017
Surya (Regional Telugu)	24-03-2017

This is for your information & record please.

Thanking you,

Yours Faithfully

For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: a/a

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

CIN: U62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram –122001, Haryana, India

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tcipress.in • Website: www.tcipress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad – 500003 • Tel.: +91 40 27840104

A TCI Company

would take several
plete

the corporates, mid-corporates
and SMEs are back in business.
This argues well for the economy
at large.

It is business as usual and we
have seen it in our portfolio.

lender, which began operations
earlier last year, has been seen by
some as a rival to the World Bank
and the Philippines-based Asian
Development Bank, which was

after making their first deposit of
capital and finishing required do-
mestic processes, bringing the
bank's total membership to 70, it
said in a statement.

STEEL AUTHORITY OF INDIA LIMITED
SAIL REFRACTORY UNIT (S.R.U)
BOKARO STEEL CITY-BOKARO-827004-JHARKHAND

Global Tender Notice (Abridged)

Ref: SRU/HO/MM/GTE/ Date: 22-03-17
SRU invites sealed tenders in "Three Bids" from reputed and experienced Tenderers
for following:

Sl. No.	Description	Initial Tender Opening Date
01	Procurement of 193 (123+70) tons of Microsilica for SRU Bhandarah and SRU Bhilai	19-04-2017

Due Date of submission of Offers/Tenders in Three Bids, is up to 1300 Hours on the
above dates. For details, please visit SAIL website www.sailtenders.co.in

AM (MM)
SAIL, SRU, B S City

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GO1006454, Website: www.sail.co.in

There's a little bit of SAIL in everybody's life

STEEL AUTHORITY OF INDIA LIMITED
Bhilai Steel Plant
Bhilai-Dist. Durg, Chhattisgarh, India, 490001

DATE EXTENSION FOR SUBMISSION OF TENDER DOCUMENTS

Ref: Advt.No. BSP-262/16-17, Dt. 23/01/2017

Name of the Work : Hiring of truck for transportation of material between
Rajhara and Bhilai.

Earnest Money Deposit : Rs. 5000/-

Period of Completion : 12 Months.

Extended Last date for download of Tender Documents : 22.04.2017 upto 05:00 PM

Extended Last Date & Time of receipt of Filled Tender Documents : 25.04.2017 upto 11:30 AM

Extended Date & Time of Opening of Tender : 25.04.2017 at 11.35 AM

Please log on to our Website www.sailtenders.co.in or contact to the office of DGM (CC),
IOC, Dalli-Rajhara, Dist-Balod, (Chhattisgarh)-491228 for detailed specifications, tender
terms and condition etc. - DGM (Contract Cell) IOC, Rajhara

Advt.No. BSP-262(Extn.)/16-17, Dt. 23/03/2017

Registered Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Corporate Identity Number: L27109DL1973GO1006454, Website: www.sail.co.in

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TCI EXPRESS
TCI EXPRESS LIMITED
(Formerly known as TCI Express (India) Limited)
CIN: U63000GJ2002PLC001000
Regd. Office: Plot Nos. 306 & 307, 1-B-271 to 273,
Third Floor, Ashoka Bhawan Chambers, S.P. Road,
Sector-32, Gurgaon-122 003 (Haryana)
Corp. Office: TCI House, 89 Institutional Area,
Sector-32, Gurgaon-122 003, Haryana
Tel: +91 124 2344999-94, Fax: +91 124 2357173
E-mail: secretarial@tciconsultants.in, Web: www.tciexpress.in

NOTICE

Notice is hereby given that the next meeting of
the Board of Directors of the Company has
been scheduled to take place on **Tuesday, 23rd**
May, 2017 to inter alia consider and approve
the Audited Financial Results for the 4th
Quarter/FY ending 31st March, 2017 and to
recommend final dividend, if any, for the
financial year ending 31st March 2017.

The said notice may be accessed on
Company's website: www.tciexpress.in and
on Stock Exchanges' website:
www.nseindia.com and www.bseindia.com

Place: Gurgaon
Date: 23rd March, 2017
Vinay Gujral
Company Secretary
& Compliance Officer

Corporation Bank
A Premier Public Sector Bank
Head Office: Mangaladevi Temple Road
Mangaluru - 575 001

TENDER NOTIFICATION

The Bank has invited sealed offers
from interested agencies for
**Selection of System Integrator for
the Managed Security Services.**

Please visit our website
<http://www.corpbank.com/corptenders>
for qualification
criteria & other details. Tender
related documents can be
downloaded from our website.
Please keep visiting our website for
further amendments regarding this
tender.

National Highways Authority of India
(Ministry of Road Transport and Highways)

NOTICE INVITING TENDER

(National Competitive Bidding through e-tendering mode only)

NHA invites bids from experienced firms / organizations for short-term
improvement routine maintenance of Hapur Garmukteshwar section
from km 49.00 to km 93.00 of NH-24 in the State of Uttar Pradesh.

Last date & time of submission : 25.04.2017 (up to 1100 Hrs.)

For details kindly visit website : www.nhai.org or <https://nhai.eproc.in>

BUILDING A NATION, NOT JUST ROADS

TATA
TATA COFFEE LIMITED

Corporate Identity Number (CIN): L01131KA1943PLC000833
Regd. Office: Pollibotta - 571 215, Kodagu, Karnataka.
Corporate Office: No. 57, Railway Parallel Road,
Kumara Park West, Bangalore - 560 020, Karnataka.
Ph: 080 - 2356 0695 / 97, 2356 1976 - 81, Fax: 080 2334 1843.
E-mail : investors@tatacoffee.com Website: www.tatacoffee.com

NOTICE

**[TRANSFER OF EQUITY SHARES TO INVESTOR
EDUCATION AND PROTECTION FUND (IEPF)]**

NOTICE is hereby given that pursuant to the provisions of
Section 124 (6) of the Companies Act, 2013 ('the Act') read
with Investor Education and Protection Fund Authority
(Accounting, Audit, Transfer and Refund) Rules, 2016 ('Rules'),
as amended to date, Equity Shares of the Company in respect
of which Dividend amounts have remained unclaimed for
seven consecutive years or more are required to be transferred
to Investor Education and Protection Fund ('IEPF').

The Company has sent communication to all the concerned
Shareholders whose shares are liable to be transferred to IEPF
as per the aforesaid Rules, requesting them to encash the
unclaimed Dividend on or before 31st May, 2017. The details
of Shareholders to whom communication has been sent along
with details of Dividend pertaining to them is available on the
Company's website i.e. www.tatacoffee.com under 'Investors
Section'.

In this connection, please note the following:

- In case you hold shares in physical form: Duplicate Share Certificate(s) will be issued and transferred to IEPF. The original Share Certificate(s) which stand registered in your names and held by you, will stand automatically cancelled.
- In case you hold shares in electronic form: Your demat account will be debited for the shares liable for transfer to the IEPF.

In the event valid claim is not received from you on or before
31st May, 2017, the Company will proceed to transfer the
Equity Shares to IEPF without any further notice. Please note
that the concerned Shareholders can claim both, the unclaimed
Dividend amount and the shares from the IEPF Authority by
making an application in the prescribed Form IEPF-5, online
and sending a physical copy of the same, duly signed (as per
the specimen signature recorded with the Company), along with
requisite documents enumerated in Form IEPF-5, to the
Company Secretary. Please also note that no claim shall lie
against the Company in respect of shares/unclaimed Dividend
transferred to IEPF pursuant to the said Rules.

In case of any queries, the concerned Shareholders may contact
the Company's Registrar and Transfer Agent viz., TSR
Darashaw Limited, at 6-10, Haji Moosa Patrawala Industrial
Estate, 20, Dr. E. Moses Road, Mahalaxmi, Mumbai- 400 011.
E-mail: csg-unit@tsrdarashaw.com. Phone: 022 66568484
Fax: 022 6656 8494.

For Tata Coffee Limited
Anantha Murthy N
Place: Bangalore
Date: 23rd March, 2017
Head - Legal & Company Secretary

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