

2nd August, 2017

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

Scrip Code: 532349

Dear Sir/Madam,



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

Scrip Symbol: TCI

SUB: PROCEEDINGS OF 22nd ANNUAL GENERAL MEETING

This is in continuation to our letter dated 19th June, 2017 intimating you about convening of 22nd Annual General Meeting (AGM) of the Company. We are now pleased to inform you that the following businesses were transacted at the 22nd AGM of the Company held on 2nd August, 2017 at Salon II & III, Basement 1, Park Hyatt Hyderabad, Road No 2, Banjara Hills, Hyderabad – 500034, Telangana:

Ordinary Business

1. Adoption of Financial Statements and Reports of Auditors and Directors thereon for the financial year ended 31st March, 2017.
2. Re-appointment of Mr. M P Sarawagi, as Director.
3. Re-appointment of Mr. Chander Agarwal as Director.
4. To consider and appoint M/s Brahmayya & Co., Chartered Accountants, (Firm Registration Number 000511S), in place of M/s R. S. Agarwala & Co., the retiring the Statutory Auditors, to hold office from the conclusion of this meeting until conclusion of the 27th Annual General Meeting and to fix their remuneration.

Special Business

5. To appoint Mr. Vijay Sankar as an Independent Director of the Company.
6. To approve the Employee Stock Option Plan – 2017.
7. To extend the benefits of Employees Stock Option Plan 2017 to the employees of the subsidiary Company(ies).

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

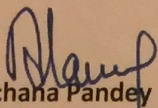
The members were informed that the results of the meeting shall be declared within 48 hours and the same shall be placed on the website of the Company, website of Karvy and that of NSE & BSE.

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,
Yours faithfully,

For Transport Corporation of India Limited


Archana Pandey

Company Secretary & Compliance Officer



Transport Corporation of India Ltd.

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Tel : 0124-2381-603 - 07 Fax : 0124-2381611 corporate@tcil.com

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CIN : L70109TG1995PLC019116