

**Tube Investments of India Limited****(Formerly known as TI Financial Holdings Limited)**

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN: L35100TN2008PLC069496

20th July, 2018

The Manager
Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd.
25th Floor
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Annual General Meeting Updates

We write to inform that in connection with the Company's 10th Annual General Meeting ('10th AGM') convened to be held on **Monday, 13th August, 2018** at TTK Auditorium, The Music Academy, No.168 (Old no.306), TTK Road, Chennai 600 014 at 3.30 P.M., the Company has submitted through the NSE NEAPS/BSE Welcome Listing portals soft copies of the Notice of the 10th AGM & Annual Report of the Company for the financial year, 2017-18, with the despatch of the soft and hard copies of the same along with the Attendance Slip and Proxy Form on 18th July, 2018 to the shareholders of the Company.

As indicated in the said Notice of the 10th AGM, pursuant to the requirements of the Companies Act, 2013, the Rules thereunder and the SEBI (Listing Obligations and Disclosure) Regulations, 2015 ('SEBI Listing Regulations'), the Company will be offering electronic voting ("e-voting") facility to its shareholders through the remote e-voting platform of M/s. Karvy Computershare Private Ltd., to enable the shareholders to cast their votes electronically on all the resolutions forming part of the Notice of the 10th AGM. The remote e-voting period will commence on **Wednesday, 8th August, 2018 (9.00 a.m.)** and end on **Sunday, 12th August, 2018 (5.00 p.m.)** During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the **cut-off date of Monday, 6th August, 2018**, may cast their vote by remote e-voting. Other details with regard to e-voting are provided in the Notice of the 10th AGM.

In connection with the above, a copy each of the advertisements published on 19th July, 2018 in the 'Business Standard' (English) and 'Makkal Kural' (Tamil) pursuant to the relevant provisions of the Companies Act, 2013, the Rules thereunder and the SEBI Listing Regulations is enclosed. We request you to kindly take the same on record.

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED


S SURESH
COMPANY SECRETARY

Encl:

**murugappa**

சென்னை
18 ஜூலை, 2018