

September 30, 2016

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E) Mumbai – 400051

Sub.: **Outcome of 24th Annual General Meeting Held Today**

Dear Sir,

The Company's 24th Annual General Meeting (AGM) was held today i.e. Friday, 30th September, 2016. We write to inform you that following items have been transacted at the AGM:

1. Adopted Audited Accounts of the Company for the Year ended as on March 31, 2016 along with Directors' and Independent Auditors' Report.
2. Re-appointed Mrs. Chetna Kothari (DIN: 01127473) as the Director of the Company who retires by rotation.
3. Re-appointed M/s. Koshal & Associates (FR No.: 121233W), Chartered Accountants as Statutory Auditor of the Company.
4. Service of Documents u/s 20 of the Companies Act, 2013 for delivery of documents in a particular mode.

The result of the voting will be intimated to you separately.

Kindly acknowledge the receipt of the same and take it on record.

Thanking you,
Yours faithfully,
For Tricom India Limited


Chetan Kothari
Managing Director
(DIN:00050869)

