

Date: 08/09/2018

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Subject:Newspaper Clipping.

Dear Sir/Madam,

Kindly find enclosed herewith copies of following newspaper clippings.

Extract of intimation of notice of the 6thAnnual General Meeting ('AGM') of the Company to be held on Friday, 28th September, 2018 at 10:30 A.M.at The Fern Residency, 28/8, Phase II, Industrial & Business Park, Chandigarh - 160002, which was published in one English newspaper having nationwide circulation i.e. (Business Standard in English Language)and one in a vernacular newspaper in the principal vernacular language of the district in which the registered office of the company is situated i.e. (Business standard in regional language).

For and on behalf of Board of Directors of
Tara Chand Logistic Solutions Limited


Nishu Kansal

Company Secretary & Compliance Officer



