

Date: 30th April 2019

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: Outcome of Board Meeting held on 30/04/2019

Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 33 (3) of the SEBI (LODR) Regulations, 2015 read with regulation 30 of SEBI (LODR) Regulations, 2015, It is hereby informed that the Board of Directors today i.e. 30th April, 2019 at their meeting held at 342 Industrial Area, Phase I, Chandigarh - 160002 transacted the following business amongst others.

1. Approved Audited Financial Results (Standalone) of the Company for the half year and year ended on 31st March, 2019 along with the Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2019; and
2. Approved the Financial Statement (Standalone) of the Company for the Financial Year ended 31st March, 2019;
3. Approved re-Appointment of Ms. Nitika Mahajan, Chartered Accountant (Mem. No.530074) as Internal Auditor of the Company for F.Y. 2019-2020;
4. Approved re-Appointment of M/s. AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2019-20;
5. Noting of Resignation of Mr. Chaman Lal Lakhanpal (DIN: 06942467) as an Independent Director of the Company;



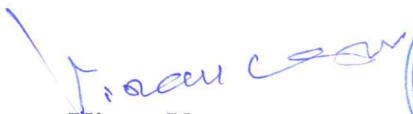
6. Noting of Appointment of Mr. Sant Kumar Joshi as Additional (Independent) Director of the Company;
7. Approved and adopted revised "Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information"('Attached')

Copies of same is enclosed herewith.

Thanking you,

Yours truly,

For Tarachand Logistic Solutions Limited


Vinay Kumar

Chairman & Managing Director

