

o/c



May 26, 2014

Listing Department,
The National Stock Exchange of India Ltd.,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

Dear Sir/Madam,

Scrip Code: TCI

Ref: Our Letter dated 24th May, 2014

Sub: Corrigendum to outcome of Board Meeting

This is with reference to our letter dated 24th May, 2014 intimating you about the outcome of Board Meeting held on even date & interalia including appointment of new CFO & Company Secretary in view of superannuation of Mr. A K Bansal, the existing Group CFO & Company Secretary of the Company w.e.f 31st May, 2014.

In this regard, it may kindly be noted that the appointment of following personnel shall be effective from 1st June, 2014 as against 31st May, 2014, as reported earlier:

- a) Mr. Ashish Tiwari, Group Head- A/c & Taxation as Chief Financial officer (CFO) of the Company; &
- b) Ms. Archana Pandey, Asst. Company Secretary & Compliance Officer as Company Secretary of the Company.

Please take a note of the above accordingly.

Thanking you,

Yours faithfully,
For Transport Corporation of India Ltd.

A.K. BANSAL
Group CFO & Co. Secretary
Encl: as above



Transport Corporation of India Ltd.

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