INDIA

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

27th March, 2019

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
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: Updates of Board meeting - ISIN INE974X01010

We write to inform that at the meeting held today (27th March, 2019), the Board of Directors of the Company ("the Board") approved the following:

1. **Amendment to the Objects Clause of the Memorandum of Association:**

   The Board approved the issue of a Postal Ballot Notice for the shareholders' approval, by means of a Special Resolution, for amending the Main Objects Clause of the Memorandum of Association of the Company, by insertion of a new sub-clause thereunder, to facilitate the Company to engage in the business of manufacturing of automotive vision and other vision systems and components.

2. **Revised Fair Disclosure Code:**

   The Board approved the adoption of a revised Fair Disclosure Code in compliance of the requirements of the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, The revised Code takes effect from 1st April, 2019 and will be made available on the Company's website www.tiiindia.com

We request to kindly take note of the above in your records.

Thanking you,

Yours faithfully,
For TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY

Encl: