

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

31st December, 2011

Re: Outcome of Annual General Meeting Held Today

Dear Sir,

The Shareholders of the Company at the Annual General Meeting convened today have :

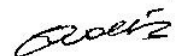
1. Adopted Audited Accounts of the Company for the Year ended as on 31st March, 2011 along with Director's and Auditors Report.
2. Declared Dividend of Re.0.20 per Equity share of the Company.
3. Re-appointed Mr. Vijay Bhatia as Director of the Company.
4. Re-appointed Mr. Hariom Tulsyan as Director of the Company.
5. Re-appointed Mr. Gautam Berry as Director of the Company
6. Appointed M/s. J.L. Bhatt & Company , Chartered Accountants as Auditor of the Company.
7. Approved resolution under section 81, 81(1A) of the Companies Act ,1956 and other applicable laws for raising funds up to Rs. 150 Crores.

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

Thanking you,

Yours faithfully,

For Tricom India Limited



Chetan Kothari
Managing Director