

1st September, 2016

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

Sub.: Outcome of Meeting of Board of Directors Held Today i. e. on 1st September, 2016
meeting commenced at 5-00 p.m. & concluded at 6-00 p.m.

Dear Sir,

The Board of Directors at their meeting convened today have inter alia considered and approved following:-

1. Appointment of Mr. Ratnakar Kulthe as an Independent Director of the Company w.e.f. today i.e. 1st September, 2016.
2. Resignation of Mrs. Chetna Kothari as a Woman (Non executive-Non Independent) Director of the Company w.e.f. today i.e. 1st September, 2016.
3. 24th Annual General Meeting for the year 2015-16 will be convened on 30th September, 2016, 9.30 a.m. at the registered office of the Company Tricom House, Gandhi Estate, Safed Pool, Andheri Kurla Road, Andheri (East), Mumbai-400072.
4. Draft Notice and Director Report of 24th Annual General Meeting of the Company.

Further be informed that the Register of Members and Share transfer Books of the Company will remain closed from 23rd September, 2016 to 30th September, 2016 (both days inclusive) for the purpose of Annual general Meeting.

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

Thanking you,

Yours faithfully,
For Tricom India Limited


Chetan Kothari
Managing Director
(DIN: 00050869)

