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BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1 G Block Bandra - Kurla Complex
Bandra - (E) Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at their meeting held today:

1. have appointed Mr. M Lakshminarayan and Mr. M F Farooqui as Non-executive Independent Directors of the Company for a period of 5 years with effect from 6th May, 2015;
2. have appointed Mr. Narayan K Seshadri as Non-executive Non-Independent Director of the Company with effect from 6th May, 2015;
3. have approved the proposal for issue of Restricted stock Units as per SEBI (Share Based Employee Benefits) Regulations 2014, subject to the approval of the shareholders.
4. have taken on record the Code of Conduct of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders with effect from 15th May 2015, as required under SEBI (Prohibition of Insider Trading) Regulations, 2015.
5. Approved a proposal to conduct Postal Ballot to transact inter-alia the appointment of Independent Directors, revision in the remuneration of Managing Director, ratification of Cost Auditor's Remuneration, issue of Stock under the proposed Restricted Stock Units (RSU) Scheme.
6. Convening of Annual General Meeting on 6th August, 2015 and closure of Register of Members from 3rd August, 2015 to 6th August, 2015.

We request you to take the above on record.

Thanking you

Yours truly,

For TVS Electronics Limited


S. Nagalakshmi
Company Secretary

TVS Electronics Limited

South Phase 7A, Second Floor, Industrial Estates, Guindy, Chennai-600 032. Tel.: + 91-44-4200 5200 Fax : +91(44)2225 7577

Registered Office: Jayalakshmi Estate, New No.29, (Old No.8), Haddows Road, Chennai- 600 006.