



TVS SRICHAKRA

REF:TSL:SEC:14/

December 18, 2014

The Secretary
Madras Stock Exchange Ltd
Exchange Building
11, Second Line Beach
Chennai - 600 001

Dear Sirs,

Sub : Cessation of Director – Mr. S Narayanan (DIN 00019127)

We regret to inform that Mr. S Narayanan, Chairman of the Company, holding DIN 00019127, passed away on 17.12.2014.

Pursuant to clause 30 and other applicable clauses of the Listing Agreement, we hereby inform that Mr S Narayanan, ceased to be a Director.

Kindly take the above on record.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

cc :

Bombay Stock Exchange Ltd.,
P J Towers
Dalal Street
Fort
Mumbai 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

rk
k/stockexc/directors appt - resignation/7

TVS SRICHAKRA LIMITED

10, Jawahar Road, Post Box No. 81,
Madurai - 625 002. India
Phone : +91 - 452 - 2532116
Fax : +91 - 452 - 2531591
website : www.tvstyres.com
CIN : L25111TN1982PLC009414
Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

