



REF:TSL:SEC:16/

August 6, 2016

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

Scrip Code : TVSSRICHA

Dear Sirs,

Sub : Intimation of Annual General Meeting and Book Closure date

Pursuant to Regulation 42 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 91 of Companies Act, 2013 and Rules thereof, we wish to inform the following

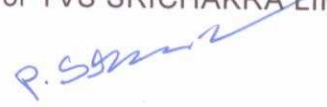
Description	Date
33 rd Annual General Meeting	22.9.2016 – Thursday – 10.30 AM
Period of Book Closure	16.9.2016 to 22.9.2016 (both days inclusive) for the purpose of AGM only
E-voting cut-off date	15.9.2016 – Wednesday
E-voting period	Commences from 19.9.2016 – Monday – 9.00 AM to 21.9.2016 – Wednesday – 5.00 PM

Kindly take the above on record.

The Notice of AGM and the annual report for the year 2015-16 shall be sent, in due course.

Thanking you

Yours faithfully
For TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

agm/agm16/pre-agm ltrs stock exchange/2

TVS SRICHAKRA LIMITED

CIN : L25111TN1982PLC009414

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