



REF:TSL:SEC:16/

February 3, 2016

BSE Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

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

Dear Sirs,

Sub : Board Meeting Notice – declaration of interim dividend – financial year 2015-16

This is further to our letter dated 27.1.2016

We wish to inform that the Board may consider declaration of interim dividend for the financial year 2015-16 and to fix record date for the same, at the Board Meeting scheduled to be held on 6.2.2016.

This intimation is given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED

P SRINIVASAN
SECRETARY

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nmdata/stock exchange/board meeting notice/2016/2

TVS Srichakra Limited

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