



TRICOM INDIA LIMITED

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

21st June, 2011

Re: Outcome of Extra-ordinary General Meeting Held Today

Dear Sir,

The Shareholders of the company at the Extra-ordinary General Meeting convened today have unanimously approved the following:

- 1 Amalgamation of Subsidiaries i.e Mastiff Tech Private Limited and Tricom Infotech Solutions Limited with the company.
- 2 Re-appointment of Mr. Jayant Tanksale as the Executive Director-Operations of the company without remuneration.
- 3 Appointment of Mr. Manan Kothari as Manager- Corporate Strategy.
- 4 Ratification of the pre and post issue shareholding pattern of the company considering the issue and allotment of 12,50,000 equity shares of Rs. 2/- each.
- 5 Ratification of Utilization of deposit placed by Mr. Anil Ahuja Jt. Mr. Sanjay Ahuja to issue & allot Fully Convertible Debentures.

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

Thanking you,

Yours faithfully,

For Tricom India Limited

Riddhi Sanghavi
Asst. Company Secretary