

August 10, 2018

BSE Limited PhirozeJeejeebhoy Towers, Dalal Street, Mumbai – 400 001. Tel: 022 - 2272 1233 / 34 Fax: 022 - 2272 2131 / 1072/ 2037 / 2061 / 41 Email: corp.relations@bseindia.com corp.compliance@bseindia.com Scrip Code: 501242	National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Tel: 022 - 2659 8235 / 36 / 452 Fax: 022 - 2659 8237/ 38 Email: cmlist@nse.co.in Scrip Code : TCIFINANCE
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Dear Sir,

Sub: - Outcome of Board Meeting – reg.

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on August 10, 2018 inter-alia approved the following:

- 1) Pursuant to regulation 33 of SEBI (LODR) Regulation, 2015, the unaudited financial results, along with limited review report for the quarter ended June 30, 2018.

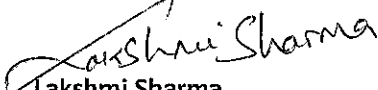
Please find enclosed a copy of the unaudited financial results for the quarter ended June 30, 2018 along with limited review report.

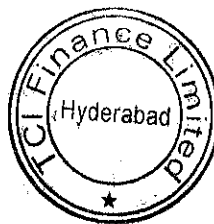
The meeting of Board of Directors was commenced at 1.00 pm and concluded at 2.40 pm.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For TCI Finance Limited


Lakshmi Sharma
Company Secretary



TCI FINANCE LIMITED
Regd Office: Plot No 20, Survey No 12, 4th Floor, Kothaguda, Kondapur, Hyderabad - 500081
CIN No : L65910TG1973PLC031293
www.tcifl.in

STATEMENT OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER ENDED JUNE 30, 2018

PART - I

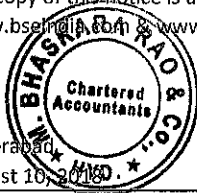
(₹ in Lakhs)

Sl.No	Particulars	Quarter Ended			Previous Year Ended
		June 30, 2018	March 31, 2018	June 30, 2017	March 31, 2018
		Unaudited	Audited	Unaudited	Audited
1	Revenue From Operations	274	290	275	1175
2	Other Income	19	-	1	3
3	Total Revenue (1+2)	293	290	276	1178
4	Expenditure				
	a) Employee Benefits Expense	20	16	12	62
	b) Finance Cost	189	226	209	860
	c) Depreciation and Amortisation	1	-	1	2
	d) Other Expenses	17	23	10	48
	Total Expenses	227	265	232	972
5	Profit before Exceptional and extraordinary Items and Tax (3-4)	66	25	44	206
6	Exceptional Items	-	-	-	-
7	Profit before extraordinary items and tax (5-6)	66	25	44	206
8	Extraordinary Items	-	-	-	-
9	Profit before Tax	66	25	44	206
10	Tax Expense				
	a) Current Tax	18	7	16	36
	b) Deferred Tax	-	1	-	1
11	Profit for the period	48	17	28	169
12	Paid Up Equity Share Capital (Face value ₹ 10/- each)	1287	1287	1287	1287
13	Reserves excluding Revaluation Reserve as per Balance sheet of previous accounting year	-	-	-	3317
14	Earnings Per Share - Basic / Diluted (in ₹) *	0.38	0.13	0.34	1.31

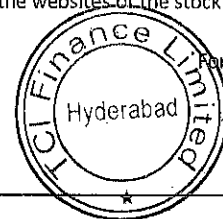
* Quarter Earnings Per Share figures are not annualised

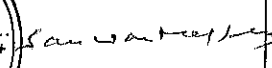
Notes:

- The above results have been reviewed by the audit committee and approved by the Board of Directors at their meeting held on August 10, 2018.
- The statutory auditors have carried out a Limited Review of the above results.
- The Company is mainly engaged in financing activities which constitutes a single business segment.
- The figures for the corresponding previous periods have been regrouped/reclassified wherever necessary to make them comparable.
- The copy of this notice is also posted on the website of the Company at www.tcifl.in and also on the websites of the stock exchanges at www.bseindia.com & www.nseindia.com.



Place: Hyderabad
Date: August 10, 2018



For and on behalf of the Board

S M Jalan
Director (DIN: 00324182)

Independent Auditor's Review Report on Review of Interim Standalone Financial Results

To the Board of Directors of
TCI Finance Limited

1. We have reviewed the accompanying Statement of Unaudited Financial Results of TCI Finance Limited ("the Company"), for the quarter ended June 30, 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No.CIR/CFD/FAC/62/2016 dated July 5, 2016.

This Statement which is the responsibility of the Company's Management and approved by the Board of Directors, has been prepared in accordance with the recognition and measurement principles laid down in the Accounting Standard 25 "Interim Financial Reporting" ("AS 25"), prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder and other accounting principles generally accepted in India. Our responsibility is to issue a report on the Statement based on our review.

2. We conducted our review of the Statement in accordance with the Standard on Review Engagements (SRE) 2410 'Review of Interim Financial Information Performed by the Independent Auditor of the Entity', issued by the Institute of Chartered Accountants of India. This Standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of Company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and, accordingly, we do not express an audit opinion.
3. Based on our review conducted as stated above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India, has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or that it contains any material misstatement.

For M.Bhaskara Rao & Co
Chartered Accountants
(Firm Registration No.000459S)



Swathi
P Swathi
Partner
Membership No. 513946

Hyderabad, August 10, 2018