



REF:TSL:SEC:14/ 546

December 3, 2014

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

Dear Sirs,

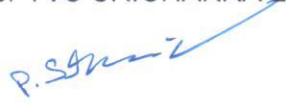
Sub : Appointment of Director

Pursuant to clause 30 and other applicable clauses of the Listing Agreement, we wish to inform that Mr. Arumugam A (DIN 00899041) - Non Executive Independent Director has been appointed as Director of the Company with effect from 3.12.2014

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/3

TVS SRICHAKRA LIMITED

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Phone : +91 - 452 - 2532116
Fax : +91 - 452 - 2531591

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CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

