TCI FINANCE LTD.
money matters

CIN : L65910TG1973PLC031293

January 23, 2015

To
The Secretary,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

To
The Listing Department,
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex, Bandra (E), Mumbai
Pin Code 400 051.

Sub: Outcome of the Board meeting.
Ref: Scrip Code 501242 (BSE); TCIFINANCE (NSE)

Dear Sir/Madam,

With reference to subject cited-above, we hereby inform you that the Board of Directors, in their meeting held today ie., January 23, 2015 have considered and approved the following items:

1. Unaudited financial results of the Company for the quarter ended 31st December, 2014, along with the Limited Review Report.

2. Appointment of Mr. Hemant Kaul as an additional director (non executive independent) and also as chairman of the Company w.e.f January 23, 2015.

This is for your information and records.

Thanking You,

For **TCI Finance Limited**

Lakshmi Sharma

Lakshmi Sharma
Company Secretary

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