

TCFC FINANCE LIMITED

CIN : L65990MH1990PLC057923
(Reg. Off:- 501-502, Raheja Chambers,
Nariman Point, Mumbai- 400021)
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Tel:02222844701/0736 Fax:022819237

Notice

Pursuant to Regulation 29(1) (a) and 47 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 10th February, 2017** to consider, discuss and approve the Unaudited Financial Results of the Company for the quarter and nine months ended **31st December, 2016**. A copy of the Notice is available on the website of the Company at www.tcfcfinance.com and also available on the website of BSE Ltd at www.bseindia.com.

By order of the Board
For **TCFC Finance Ltd**
Sd/-

Date:30th January,2017 **Kinjal Sheth**
Place:Mumbai **Company Secreatry**