

TCFC Finance Limited
CIN : L65990MH1990PLC057923
(Reg. Off:- 501-502, Raheja Chambers,
Nariman Point, Mumbai- 400021)
Website:www.tcfcfinance.com
Email id:investorservices@tcfcfinance.com
Tel:02222844701/0736

Notice

Pursuant to Regulation 29 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 Tuesday, 7th May, 2019 to consider, discuss and approve the Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2019 and recommendation of dividend, if any.

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 Limited

Sd/-
Date:30th April, 2019 Kinjal Sheth
Place:Mumbai Company Secretary