

TCFC FINANCE LIMITED

CIN : L65990MH1990PLC057923

(Reg. Off:- 501-502, Raheja Chambers,
Nariman Point, Mumbai- 400021)

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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 **Tuesday, 7th November, 2017** to consider, discuss and approve the Unaudited Financial Results of the Company for the half year ended 30th September, 2017.

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: 30/10/2017

Kinjal Sheth

Place:Mumbai

Company Secretary