

**TCFC FINANCE LIMITED**

CIN : L65990MH1990PLC057923  
(Reg. Off:- 501-502, Raheja Chambers,  
Nariman Point, Mumbai- 400021)  
www.tcfcfiancne.com;  
investorservices@tcfcfinance.com  
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 **Tuesday, 16th May, 2017** to consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2017 and to consider recommendation of dividend, if any. A copy of the Notice is available on the website of the Company at [www.tcfcfinance.com](http://www.tcfcfinance.com) and also available on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
For **TCFC Finance Ltd**

Sd/-

Date:08th May, 2017  
Place:Mumbai

**Kinjal Sheth**  
Company Secretary