

**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(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 **Thursday, 9th August, 2018** to consider, discuss and approve the Unaudited Financial Results of the Company for the quarter ended **30th June, 2018**.

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 Limited**

Sd/-

Date:2nd August, 2018

**Kinjal Sheth**

Place:Mumbai

**Company Secretary**