

**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 Friday, 12th August, 2016 to consider, discuss and approve the Unaudited Financial Results of the Company for the quarter ended 30th June, 2016.

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: 3rd August, 2016      **Kinjal Sheth**  
Place:Mumbai      **Company Secretary**