

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 Thursday, 19th May, 2016 to consider, discuss and approve the Audited Financial Results of the Company for the quarter and year ended 31st March, 2016 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 and also available on the website of BSE Ltd at www.bseindia.com.

By order of the Board
For **TCFC Finance Ltd**
Sd/-

Date:-11th May, 2016
Place:Mumbai

Kinjal Sheth
Company Secretary