

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, 8th August, 2019** to consider, discuss and approve the Unaudited Financial Results of the Company for the **quarter ended 30th June, 2019**.

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 Limited

Sd/-
Date:31st July, 2019 Kinjal Sheth
Place:Mumbai Company Secretary