



Date: - August 14, 2018

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower Dalal Street, Fort  
Mumbai - 400 001

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting of the Company held on August 14, 2018.**

**Ref.: 500421/TPINDIA**

We would like to inform you that at the meeting of the Board of Directors of the company held on Tuesday, August 14, 2018, the board has considered and approved;

1. Un-Audited Financial Results of the Company for the Quarter ended on June 30, 2018.
2. The date of the 36<sup>th</sup> Annual General Meeting is fixed for Saturday, 22<sup>nd</sup> September 2018 at its registered office at Plot No. J-61, Additional MIDC, Murbad, Thane -421 401
3. Appointment of M/s. Vinod Rana & Co. as the internal auditors of the company
4. Appointment of Mr. Mahesh Khapre as the Chief Financial Officer of the Company
5. Appointment of M/s Namrata Vyas & Co. as the Secretarial Auditors of the Company

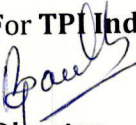
We also enclose a copy of the Un-Audited Financial Results of the Company for quarter ended 30<sup>th</sup> June, 2018 & the Limited Review Report of the Auditors of the Company for same period ended, as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting of the Board of Directors of the Company commenced at 12.10 p.m. and concluded at 14.00 p.m.

We request you to kindly take the above information on record.

Yours truly,

For **TPI India Limited**

  
**Director**  
Encl: As Above