



TRC Financial Services Limited

September 30, 2013

To,
Bombay Stock Exchange Limited
Corporate Relationship Department
P. J. Towers,
Dalal Street,
Mumbai - 400 001

Ref: Stock Code No. - 511730

Sub: OUTCOME OF ANNUAL GENERAL MEETING HELD ON SEPTEMBER 30, 2013

The proceedings of Annual General Meetings were as follows:

1. Audited Balance Sheet and Profit & Loss Account alongwith Board of Directors & Auditors Report as on March 31, 2013 were adopted.
2. Mr. Ramakant Nayak was re-appointed as Director of the Company.
3. Mr. Harshad Dholakia was re-appointed as Director of the Company.
4. M/s. ASP & Co. Chartered Accountants were re-appointed as Statutory Auditors of the Company.

We request you to kindly bring the aforesaid information to the notice of members.

Thanking You,

Yours Sincerely
for TRC Financial Services Limited

Vijay M.S. Misquitta
Managing Director

