

12th November, 2016

To
The General Manager,
Department of Corporate Services,
BSE Ltd.
P.J. Towers, Dalal Street,
Fort, Mumbai- 400 001

To
The Manager,
Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra-Kurla Complex,
Bandra (East), Mumbai- 400 051

Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT

Sub.: Intimation of Outcome of Board Meeting

Dear Sir/Madam,

The Board Meeting of the Company was held on Saturday, 12th November, 2016 at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. The Major Outcomes of the said Board Meeting are as under:

1. The Board approved Un-audited financial results along with Limited Review Report for the quarter and half year ended 30th September, 2016. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has confirmed the Appointment of Mr. Abhay Kumar Singh as a Chief Financial Officer of the Company in place of Mr. Deepak Jethva.

The copy of Un-audited financial results along with Limited Review Report for the quarter and half year ended 30th September, 2016 is enclosed for your kind perusal.

We hereby request you to kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For **Thomas Scott (India) Limited**


Brijgopal Bang
Managing Director
DIN: 00112203



Encl: As above