

REF:TSL:SEC:15/ 32

January 27, 2015

Bombay Stock Exchange Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub : Furnishing of unaudited financial results - quarter ended 31.12.2014

A meeting of the Board of Directors of TVS SRICHAKRA LIMITED is to be held on Friday, the 6th February, 2015 at Chennai to take on record the unaudited financial results for the quarter ending 31.12.2014. This may be taken as a notice under Clause 41 (Revised) of the Listing Agreement. We are issuing public notices, as required under Clause 41 of the Listing Agreement.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

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TVS SRICHAKRA LIMITED

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Madurai - 625 002. India
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Fax : +91 - 452 - 2531591
website : www.tvstyres.com
CIN : L25111TN1982PLC009414
Regd. Office : TVS Building, 7-B West Veli St., Madurai - 625 001.

