

**TCFC FINANCE LIMITED**

CIN : L65990MH1990PLC057923  
(Reg. Off:- 501-502, Raheja Chambers,  
Nariman Point, Mumbai- 400021)  
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**NOTICE**

NOTICE is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 3rd February, 2016 to consider, discuss and approve the Unaudited Financial Results of the Company for the quarter ended 31st December, 2015.

A copy of the Notice is available on the website of the Company at [www.tcfcfinance.com](http://www.tcfcfinance.com) and also available on the website of BSE Ltd at [www.bseindia.com](http://www.bseindia.com).

By order of the Board  
For **TCFC Finance Ltd**  
Sd/-

Date: 25th January, 2016      **Kinjal Sheth**  
Place: Mumbai                      **Company Secretary**