

August 6th, 2016

To,
The BSE Limited
P J Towers,
Dalal Street,
Mumbai - 400 001.

Scrip Code: 500421
Dear Sir,

Sub: Outcome of Meeting of Board of Director held on August 5, 2016

With regards to the captioned subject and the compliance with the SEBI (Listing Obligation and Disclosure Requirement), Regulation 2015, this is to inform you that at the Board Meeting held on May 30, 2016 for the following:

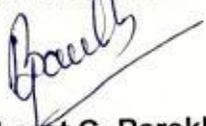
- a) The Audited Quarterly Results for the Quarter ended 30.06.2016 were approved.
- b) The Resignation tendered by Mr. Sandeep Poddar was accepted with effect from the date of this meeting
- c) The Limited Review Report issued for the Un-audited financial results for the Quarter ended 30.06.2016 were taken on record.
- d) The Appointment of New Independent Director was discussed.
- e) The resolution for issue of Duplicate Share Certificate of the Promoters and other Four Members of the Company with due compliance of the Procedure under SEBI, BSE and in consultation with our RTA – Bigshare Services Private Limited were passed
- f) The date, time and place of Thirty Fourth Annual General meeting on Saturday, 17th day of September, 2016 at the Registered Office at Plot No. J-61, Additional MIDC, Murbad, District Thane at 11.30 pm were fixed.

Kindly take the above submission on record.

Thanking You,

Yours truly,

For TPI India Limited


Bharat C. Parekh
(Managing Director)
DIN : 02650644