



Date: - August 14, 2017

To,
BSE Limited
Phiroze Jeejeebhoy Tower Dalal Street, Fort
Mumbai - 400 001

Dear Sir/Madam,

Sub.: Outcome of the Board Meeting of the Company held on August 14, 2017.

Ref.: 500421/TPINDIA

We would like to inform you that at the meeting of the Board of Directors of the company held on Monday, August 14, 2017, the board has considered and approved;

1. Standalone Un-audited Financial Results of the Company for the Quarter ended on June 30, 2017 along with the Limited Review Report of the Statutory Auditors of the Company.
2. Appointment of Mr. Ravindra Shukla as an Additional Director designated as an Independent Director of the Company.
3. The new e-mail address of the Company is ir@tpiindia.com
4. Change in Designation of Mr. Akshay Bhatt from Independent Director to Non-Executive Director of the Company.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 2.00 p.m.

We request you to kindly take the above information on record.

Thanking you.

Yours truly,

For TPI India Limited


Payal Kotak
Company Secretary

Encl: As Above