



May 30, 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 May 30, 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 31.03.2016 and Audited Annual Results for the year ended 31.03.2016 were approved.
- b) In view of the Losses during the year, the Board has not recommended any dividend for the year ended 31st March, 2016

Kindly take the above submission on record.

Thanking You,

Yours truly,

For TPI India Limited

Bharat C. Parekh
(Managing Director)
DIN : 02650644