

**TVS SRICHAKRA LIMITED**

CIN : L25111TN1982PLC009414

Regd. Office : TVS Building, 7-B West Veli Street, Madurai 625 001

Website : [www.tvstyres.com](http://www.tvstyres.com); Phone : 452 2443300 Fax : 452 2443466

**NOTICE**

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of the Board of Directors of the Company will be held on Saturday, the 6th February, 2016 at Madurai to take on record the unaudited financial results of the Company for the quarter/nine months ended 31.12.2015.

For TVS SRICHAKRA LIMITED  
P SRINIVASAN  
SECRETARY