



BSE Ltd.,
Corporate Relationship Department
I Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

REF:TSL:SEC:16/
February 8, 2016

National Stock Exchange of India Ltd.,
5th Floor
Exchange Plaza
Bandra (E)
Mumbai - 400 051

Dear Sirs,

Sub : Outcome of Board Meeting held on 6.2.2016

This is further to our letter dated 7.2.2016.

We wish to inform that TVS Srichakra Limited (TSL) is selling its stake in TVS Europe Distribution Limited (TVS EDL) but investing in TVS Automobile Solutions Limited (TASL).

TVS Automobile Solutions Limited (TASL) have an expanded infrastructure in Aftermarket, with their extensive Roadside Garages, Parts Distribution, connecting with Mechanics throughout the Country as well as an Insurance / Warranty.

By TSL investing in TASL, it is only a natural extension of TSL's growth strategy in Aftermarket and better connect with Consumers.

TASL is a subsidiary of TVS & Sons Pvt. Limited, Parent Company in the TVS Group.

Kindly take the above on record.

Thanking you

Yours faithfully
for TVS SRICHAKRA LIMITED


P SRINIVASAN
SECRETARY

rk nmdata/stock exchange/board meeting notice/2016/4

TVS Srichakra Limited

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