

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

Web-Site: www.transcorpint.com

E-mail: corp@transcorpint.com

Date: 22.07.2016

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

Reg: Intimation of Outcome of Board Meeting of Transcorp International Limited

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)

(Scrip No.532410)

Dear Madam/Sir,

With reference to above, we hereby intimate you regarding the following outcome of the Board Meeting of Transcorp International Limited held on 22nd July 2016 at the Registered Office of the Company (started at 11:00 A.M. and concluded at 4:15 PM.):-

1. Approval of un-audited financial results of the Company for the first quarter ended on 30th June 2016. We are enclosing the un-audited financial results of the Company for the first quarter ended on 30th June 2016 along with Limited Review Report from the Statutory Auditors of the Company.
2. Board approved DPT-1 related to deposits
3. Mr. Hemant Kaul was appointed as member of Shareholders Relationship Committee and Mrs. Sonu Bhasin was appointed as member of Nomination and Remuneration Committee. Following is the constitution of Shareholders Relationship Committee and Nomination and Remuneration Committee of the Company:-

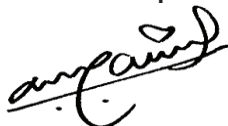
S. No.	Shareholders Relationship Committee	Nomination and Remuneration Committee
	Name of Member	Name of Member
1	Mr. Hemant Kaul	Mr. Hemant Kaul
2	Mr. Vineet Agarwal	Mr. Vineet Agarwal
3	Mrs. Sonu Bhasin	Mrs. Sonu Bhasin

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

Yours faithfully

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary
ACS 17572

Encl: As above