

TRANSCORP INTERNATIONAL LTD.

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Jaipur-302004 (Rajasthan)
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Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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Date: 27.05.2017

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

Reg: Outcome of Board meeting of Transcorp International Limited held on Saturday, 27th May 2017

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)

Dear Madam/Sir,

With reference to above, it is to inform you that Board of Directors of Transcorp International Limited in its meeting held on Saturday, 27th May 2017 at Jaipur (concluded at 04:35 PM.):-

1. Has approved the notice of 22nd annual general meeting of the Company held on 11th August 2017 at the registered office of the company.
2. Has approved the director's report of the Company for the financial year 2016-2017.
3. Has fixed date for closure of Share Transfer book and Register of Members from 9th August 2017 to 10th August 2017 (Both days inclusive) for the purpose of dividend for the financial year 2016-2017
4. Has approved the appointment of new statutory auditors of the Company as per the provisions of section 139 of Companies Act, 2013
5. Has approved the very first Employee Stock Option Plan (ESOP) scheme of the Company
6. Has approved the Adoption of Memorandum of Association as per the provisions of the Companies Act, 2013
7. Has approved the Adoption of Articles of Association as per the provisions of the Companies Act, 2013
8. Has approved the new scheme of deposits of the Company

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

Thanking you

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary
ACS 17572