

# **TRANSCORP INTERNATIONAL LTD.**

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CIN:L51909DL1994PLC235697

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Date: 29.04.2017

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

**Reg:** Submission of audited financial results (Standalone and Consolidated) of Transcorp International Limited for the quarter and financial year ended 31<sup>st</sup> March 2017 and outcome of the meeting of board of directors of Transcorp International Limited held on 29<sup>th</sup> April 2017 at New Delhi

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

Dear Madam/Sir,

With reference to above, we hereby intimate you regarding the outcome of the meeting of Board of Directors of Transcorp International Limited held on 29<sup>th</sup> April 2017 at New Delhi (concluded at 4:00 PM.):-

1. Based on the recommendation of Audit Committee Board of Directors has approved and adopted financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2017.
2. Board of Directors have recommended dividend @ Re. 0.16 per share for the financial year ended 31<sup>st</sup> March 2017.
3. The 22<sup>nd</sup> Annual General Meeting will be held on 11<sup>th</sup> day of August 2017 at New Delhi for the financial year ended 31<sup>st</sup> March 2017.
4. Board has appointed Mr. Hemant Kaul (DIN: 00551588) as Non-Executive Chairman of the Company for 3 years till March 2020.
5. Board has appointed Mr. Gopal Ved Prakash Sharma (DIN: 00016883) as additional Director of the Company
6. Board has appointed Mr. Gopal Ved Prakash Sharma (DIN: 00016883) as Managing Director for a period of 3 years w.e.f. 29.04.2017 (subject to the approval of Shareholders of the Company)
7. Board has appointed Mr. Vedant Kanoi (DIN: 02102558) as Additional Director of the Company
8. Board has deferred the matter related to ESOP, appointment of new statutory auditors, fixing of date of book closure date for the purpose of dividend for the financial year 2016-2017 and approval of notice of Annual General Meeting and director's report for the financial year 2016-2017.

We are enclosing the scanned copy of signed financial results (Standalone and Consolidated) of the Company for the quarter and financial year ended 31<sup>st</sup> March 2017 and auditor's report thereto for your kind perusal and records.

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