

# **TVS MOTOR COMPANY LIMITED**

*Regd. Office:* "Jayalakshmi Estates"

No.29, Haddows Road, Chennai 600 006

Tel. No : 044 - 28272233, Fax No : 044 - 28257121

Website : [www.tvsmotor.com](http://www.tvsmotor.com)

Email : [contactus@tvsmotor.com](mailto:contactus@tvsmotor.com)

CIN : L35921TN1992PLC022845

## **NOTICE**

NOTICE is hereby given that a meeting of the board of directors of the Company is scheduled to be held on Tuesday, the 24<sup>th</sup> January 2017, to consider and approve, *inter alia*, the unaudited financial results of the Company for the quarter ended 31<sup>st</sup> December 2016.

For TVS Motor Company Limited

Chennai

K S Srinivasan

05.01.2017

Company Secretary