



TCL: TCL/15-16/026

3rd August, 2015

To
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Re: Clause 41 of Listing Agreement

Ref: Scrip Code- 509945

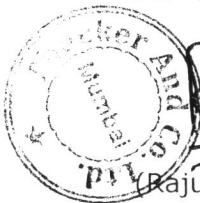
This is to inform you that at the Board Meeting held today our Board of Directors have taken on record the Statement of Standalone and Consolidated Unaudited Financial Results of the Company for the quarter ended 30th June, 2015. A copy of the said, duly signed Results is attached for your information and records.

A copy of Limited Review Certificate dated 3rd August, 2015 in respect of Financial Results for the quarter ended 30th June, 2015 from the Statutory Auditors of our Company, is enclosed for your information and records.

Thanking you,

Yours faithfully,

For THACKER AND CO. LTD.,



(Raju R Adhia)

Compliance Officer

Encl: A/a.

