

TRANSCORP INTERNATIONAL LTD.

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Date: 23.10.2016

Company Secretary
Bombay Stock Exchange Limited
Floor 25, P J Towers,
Dalal Street,
Mumbai-400001

Reg.: Outcome of the Board Meeting held on 23rd October 2016 and submission of financial results for the quarter and six months ended 30th September 2016 along with Limited Review Report thereto of Statutory Auditors

Ref.: Script Code: 532410

Dear Sir,

With reference to the above, it is to inform you that based on the recommendation of Audit Committee, the Board of Directors of Transcorp International Limited held on 23rd October 2016 at Jaipur has considered and approved the enclosed financial results of the company for the quarter and six months ended 30.09.2016.

Following are the other outcomes of the meeting:-

1. Board of Directors has approved new Fixed Deposit scheme which will come into effect w.e.f. 01.11.2016
2. Board of Directors have approved further investment in wholly owned subsidiary of the company named Ritco Travels and Tours Private Limited up to an amount of Rs. 1 Crore.

This is for your information please. Kindly upload the financial results on your web site.

Thanking you,

Yours faithfully,
For Transcorp International Limited


Dilip Merwal
Company Secretary and Principal Officer (AMLC)

Encl.: As above