

TCI EXPRESS

LEADER IN EXPRESS

July 9, 2018

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 540212

Scrip Symbol: TCIEXP

Sub: Newspaper Cutting of Publication for Dispatch of Notice of 10th Annual General Meeting

Dear Sir/Madam,

We are forwarding herewith copies of newspaper cuttings of above notice as published in the following newspapers:

Name	Date of Publishing
The Hindu Business Line (English)	09-07-2018
Surya (Regional Telugu)	09-07-2018

This is for your information & record please.

Thanking you,

Yours Faithfully

For TCI Express Limited



Vinay Gujral
Company Secretary & Compliance Officer
Encl.: a/a

TCI Express Limited

CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Institutional Area, Sector - 32, Gurugram - 122001, Haryana, India

Tel.: +91-124-2384090-94 • Fax: +91-124-2382113 • Email: info@tciexpress.in • Website: www.tciexpress.in

Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500003 • Tel.: +91-40-27840104

A TCI Company

MCA makes statutory auditor certificate must for firms raising public deposits

Corporate Affairs Ministry's norm comes into effect from August 15

KRSRIVATS

New Delhi, July 8

The Ministry of Corporate Affairs (MCA) has now stipulated that companies raising public deposits should attach a statutory auditor certificate in the circular or circulars in the form of advertisements inviting deposits.

This move will come into effect from August 15 this year.

The auditor certificate should certify that the company has not committed a default in repayment to deposits or in the payment of interest on such deposits, accepted either before or after the commencement of the new Company Law in 2013.

Also, where a default had

occurred, the auditor has to certify that the company had made good the default and a period of five years had lapsed since the date of bringing it to a close, the MCA said.

NBFCs excluded

However, this requirement will not be applicable to any non-banking finance company or any banking company as these companies come under the regulatory oversight of the Reserve Bank of India.

The MCA has also enforced certain provisions of the Companies (amendment) Act, 2017, related to deposits from August 15 this year.

The Ministry has now extended the time period for filing the particulars of satisfaction of charge from 30 days to 300 days.

This is being seen as a relief to corporates. The new norm on satisfaction of charge came into effect on July 5.

BusinessLine CLASSIFIED

BUSINESS OFFER

GENERAL

MUTUAL-FUNDS DO it SIPs Call Yোগेश 9892217366-cbr/>

PERSONAL

CHANGE OF NAME

I RAMKUMAR.S, S/o S.P.Sivamani, R/o 1-85; North St; Pottapatti Post, Madurai (Dt); Tamilnadu-625103, shall henceforth be known as S.Thanvik Thiruvell for all purposes.

Advertisement Rates

Matrimonial - All Edition:

(Starting With Rs.425/- 3 Lines. Extra Line - Rs.125/-) (B/W Display):Rs.380/Per Sq.cm (Clr Display) :Rs.475/Per Sq.cm

All Other Categories -

(Automotive, Business Offers, Educational, Situation Reqd., Personal, Real Estate, Rental, Situations Vacant, Tenders)

All Edition:

(Starting With Rs.275/- 2 Lines. Extra Line - Rs.125/-) (B/W Display):Rs.380/Per Sq.cm (Clr Display) :Rs.475/Per Sq.cm

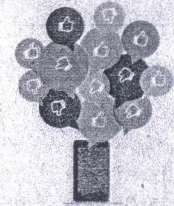
Obituary - All Edition:

(Starting With Rs.320/- 2 Lines. Extra Line - Rs.160/-) (B/W Display):Rs.100/Per Sq.cm (Clr Display) :Rs.125/Per Sq.cm

BusinessLine CLASSIFIED

log on to www.thehinduads.com For Placing Advertisements Online Toll Free: 180030700404

WE WOULD LIKE TO HEAR FROM YOU!



Your feedback is valuable to us. Please scan the QR code given or visit www.thehindu.com/feedback. You may also call us at Toll Free 1800 3000 1878 or write to us at customer-care@thehindu.co.in



BusinessLine

No.	
1.	Ar
2.	Ja
3.	M
4.	Pl
5.	Oc
6.	Re
7.	Si
8.	Ta
9.	Te
10.	Ut
	To

The au Banking 2018 (release (www.r

"Don't g

OFFICE OF DELHI JAL BOARD VARUNALA N N N REQ

On behalf of Delhi Jal Board, Director (Revenue) Bharat Bill Payment Operating Units (BBPOU): Delhi Jal Board. Copy of the all necessary docum

S. No.	Name of work/Service	Tender Processing fee (in Rs.)
1.	Selection of Agencies-Bharat Bill Payment Operating Units (BBPOUs) for Collection of Water Bill Payments under the jurisdiction of Delhi Jal Board	Rs. 1000/-

The details of tender are available on the website

Issued By P.R.O. Water Advt. No. J.S.V. 205/2018-19

HINDO BUSINESS LINE - 9/7/2018

TCI EXPRESS

LEADER IN EXPRESS TCI Express Limited

Registered Office: Flat Nos. 306 & 307, 1-8-273 to 273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad - 500003 (Telangana) Corporate Office: TCI House, Plot No. 69, Institutional Area, Sector 32, Gurugram - 122001, Haryana, Tel.: +91-124-2384090-94 CIN: L62200TG2008PLC061781 • Email: secretarial@tcixpress.in • Website: www.tcixpress.in

NOTICE

NOTICE is hereby given that the 10th Annual General Meeting ("AGM") of the Members of TCI Express Limited ("the Company") is scheduled to be held on Wednesday, 1st August, 2018 at 12:00 noon at the Drawing Room, Basement 1, Park Hyatt Hyderabad, Road No. 2, Banjara Hills, Hyderabad - 500034, Telangana, to transact the Ordinary & Special business as set out in the Notice of AGM.

The Company has completed the dispatch of Annual Report for FY 2017-18 alongwith the Notice convening the AGM, E-Voting instructions and Proxy Forms, through E-Mail to those members who have registered their E-Mail IDs & through permitted physical mode to the remaining members on 6th July, 2018.

Members holding shares either in Physical form or in Demat form, as on the cut-off date i.e. 26th July, 2018 may cast their vote electronically on all the business as set out in the AGM Notice through electronic voting services provided by Karvy Computershare Private Limited ("Karvy") from a place other than the venue of the meeting ("remote e-voting").

The Details required pursuant to the provisions of the Companies Act, 2013 and Rules made thereunder are given below:

S. No.	Particulars	Details
1	Date for reckoning Voting rights of the Members i.e. Cut-off date	Thursday, 26th July, 2018
2	Date of Completion of dispatch of Annual Report including notice, proxy form & attendance slip (in Physical Mode)	Friday, 6th July, 2018
3	Date of Completion of dispatch of Annual Report including notice, proxy form & attendance slip (in Electronic Mode)	Friday, 6th July, 2018
4	Date & time of Commencement of E-voting	Sunday, 29th July, 2018 (10:00 a.m.)
5	E-voting shall be not be allowed beyond given Date & Time/ End of E-voting	Tuesday, 31st July, 2018 (5:00 p.m.)
6	Contact details, in case of any query/ grievance relating to E voting facility	Mr. Rajeev Kumar Karvy Computershare Private Limited, Karvy Selenium, Tower B, Plot No. 31 & 32, Financial District, Gachibowli, Hyderabad - 500 032, Ph: +91 40 67161524 E-mail: einward.ris@karvy.com , rajeev.kr@karvy.com Website: https://evoting.karvy.com

Any person, who acquires shares of the Company and become member of the Company after dispatch of the notice and holding shares as on the Cut-Off date i.e. 26th July, 2018, may obtain the login ID and password by sending a request at einward.ris@karvy.com or secretarial@tcixpress.in

The facility for voting through Polling Paper shall be made available at the AGM venue and the members attending the meeting who have not cast their vote by remote e-voting shall be able to exercise their right at the meeting through polling paper.

A member may participate in the AGM even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

Pursuant to applicable statutory provisions, the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 27th July, 2018 to Wednesday, 1st August, 2018 (both days inclusive).

Place: Gurugram Date: 7th July, 2018

For TCI Express Limited Vinay Gujral Company Secretary



NOTICE is hereby given that 10th Annual General Meeting ("AGM") held on Wednesday, 1st August, 2018 at the Drawing Room, Telangana to transact the Ordinary & Special businesses as set The Company has completed the dispatch of Annual Report Proxy Forms, through E-Mail to those members who have registered members on 6th July, 2018.

Members holding shares either in Physical form or in Demat form business as set out in the AGM Notice through electronic voting other than the venue of the meeting ("remote e-voting").

The Details required pursuant to the provisions of the Companies

Sl. No.	Particulars
1	The date for reckoning Voting rights of the Members i.e. C
2	Date of Completion of dispatch of Annual Report Including Form & Attendance Slip (in Physical Mode)
3	Date of Completion of dispatch of Notice Annual Report Proxy Form & Attendance (in Electronic Mode)
4	Date & time of Commencement of E-voting
5	E-voting shall not be allowed beyond given Date & Time/
6	Contact Details, in case of any query/grievance related to

Any person, who acquires shares of the Company and becomes cut-off date i.e. 26th July, 2018, may obtain the login ID and pas

The facility of voting through Polling Paper will be made availa their vote by remote e-voting, shall be able to exercise their rig

A member may participate in the AGM even after exercising hi the meeting.

Pursuant to applicable statutory provisions, the Register of Mem July, 2018 to Wednesday, 1st August, 2018 (both days inclusive)

Place: Gurugram Date: 6th July 2018

