

TCI EXPRESS

LEADER IN EXPRESS

September 22, 2017

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- Notice of Next Board Meeting

Dear Sir/Madam,

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

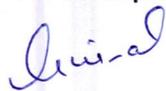
Name	Date of Publishing
The Hindu Business Line (English)	22-09-2017
Neeti Dina Patrika Surya (Regional Telugu)	22-09-2017

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 (formerly TCI Properties (Pune) Limited)

CIN: U62200TG2008PLC061781

New CIN: L62200TG2008PLC061781

Corporate Office: TCI House, Plot No. 69, Sector 32, Institutional Area, 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

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Asserting that India's reputation in the world is very important, Rahul said the world is transforming itself and people are looking to India for guidance.

"Many countries in a violent world are looking towards India and saying — maybe India has the answer for peaceful coexistence in the 21st century. So we cannot afford to lose our most powerful asset," said the Congress leader.

Powerful asset

India's most powerful asset is its 1.3 billion people living happily, non-violently and peacefully, he said.

"And the world respected us for that. India is a country that belongs to all its people," he said.

Sharing his experience about the trip, Rahul said most of the people he met in the US asked him, 'What has happened to the tolerance that used to prevail in India?'

"I must tell you, I was very surprised because before I could even tell them what I was feeling, before I could even tell them what I was worried about, they told me exactly the same thing," he said.

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TCI EXPRESS LIMITED
(Formerly known as TCI Properties (Pune) Limited)
CIN: L62200TG2008PLC061781
Regd. Office: Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S.P. Road, Secunderabad - 500003 (Telangana)
Corp. Office: TCI House, 69 Institutional Area, Sector-32, Gurugram-122 001, Haryana.
Tel: +91 124 2384090-94, Fax: +91-124-2382113
E-mail: secretarial@tcipress.in; Web: www.tcipress.in
Notice is hereby given that the next Meeting of the Board of Directors of the Company has been scheduled to take place on **Wednesday, November 01, 2017** to inter alia consider and approve the Unaudited Financial Results for the 2nd Quarter/Half year ending on September 30, 2017.
The said notice may be accessed on Company's website: www.tcipress.in and on Stock Exchanges' website: www.nseindia.com and www.bseindia.com.
By order of the Board of Directors For TCI Express Limited
Place: Gurugram Date: 21st September, 2017 Vinay Gujral
Company Secretary & Compliance Officer

AUTHORITY OF INDIA LIMITED

IO STEEL PLANT

Steel City- 827001, Jharkhand, India

CORRIGENDUM
FOR OPENING OF FOLLOWING TENDER HAS BEEN EXTENDED:-
SRK DETAILS

DESCRIPTION	DUE DATE OF TENDER OPENING
Replacement of existing Thyristor Converters inter Machines #1,2& 3 Straight Line Inter #1,2& 3 and Braking Machine #2& 3 inter Band No. I, II & III of Sinter Plant, at Iron Steel Plant (BSL), Bokaro Steel City	03.10.2017

CLS ARE AVAILABLE ON OUR WEBSITE - www.saitenders.co.in
Sd/-
DGM (PROJECTS) TENDER & CLAIMS, PROJ. INSP., EP
Office: Ispat Bhawan, Lodi Road, New Delhi 110 003
Phone Number : L27109DL1973G01006454, Website: www.sail.co.in
little bit of SAIL in everybody's life

OMP Info Services Limited (RISL)
Office of The : Managing Director, RISL, Govt. of Rajasthan
ana Bhawan, C-Block, Tilak Marg, C-Scheme, Jaipur - 302005 (Rajasthan)
Phone: 0141 - 2222007, Email: hansraj.yadav@rajasthan.gov.in

NOTICE
From 04:00 PM of 30th October 2017 for "Selection of Agency for Rate Installation, Commissioning & Maintenance of AADHAAR Enabled under Rajasthan Accountability and ASSURANCE System". Details of the document at the website of State Public Procurement Portal (www.sppp.in) or our website <http://risl.rajasthan.gov.in>
Additional Director

Gujarat Informatics Limited
No.1, 8th Floor, Udyog Bhawan, Sector 11, Gandhinagar-382010 (Gujarat),
Phone: 079-23256022, Fax: 079-23238925 Website: <http://www.gil.gujarat.gov.in>

NOTICE INVITING BIDS
through E-tendering in RFP for Rate Contract for Supply, Installation, Commissioning, Testing and Activity for Last Mile connectivity of GSWAN (Tender RFP connectivity Services Dated 20.09.2017).
Interested parties may visit <http://www.gil.gujarat.gov.in> or www.procure.com for eligibility criteria & more details
- Managing Director

IndianOil
CIN - L 23201 MH 1959 GOI 011388
Refineries Division
Guwahati Refinery, Noonmati, Guwahati-20

TENDER NOTICE

1.Tender No : RGRM17PA41
Name of Work: Supply, Installation and Commissioning of HC Gas Detectors at IOCL Guwahati Refinery
Tender id: 2017_GR_61059_1
Download: 22.09.17 to 25.10.17
Submission closing date and time: 25.10.17, 3PM
Opening: 27.10.17

2.Tender No : RGRM17PA50
Name of Work: Supply, Installation and Commissioning of ETP LV PMCC at IOCL Guwahati Refinery
Tender id: 2017_GR_61056_1
Download: 22.09.17 to 25.10.17
Submission closing date and time: 25.10.17, 3PM
Opening: 27.10.17

Contact Person: DGM (Mat), Ph: (0361) 2597251/ 2657055/ 2597252/ 2597267/ 2597262, Fax: (0361) 265 7251
Email: vardhans@indianoil.in; kent@indianoil.in; pramanika@indianoil.in

3.Tender No : GC17TST232
Name of Work: Consultancy Services for Adequacy Study, preparation of Basic Design Engineering Package (BDEP), +/- 10% Cost Estimate and Assistance Services for 1.2 MMTPA Crude processing at Guwahati Refinery in Imported Crude Scenario.
Download: 26.09.17 to 17.10.17
Opening: 18.10.17

Contact Person: Deputy General Manager (Contracts), Ph: (0361) 2597830 / 7803 , Fax: (0361) 2657250
Email: mk_mech@indianoil.in; baruahc@indianoil.in; l_dutta@indianoil.in

Visit: <https://iocltenders.gov.in> to download the tender documents. Addendums/corrigendum, if any, shall be posted on this website only.
Job opportunities in IndianOil only through Press Advertisement. Log onto www.iocl.com for details

Notice is hereby given that a meeting of the Equity Shareholders of M/s. Sundaram Finance Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification the Composite Scheme of Arrangement and Amalgamation proposed to be made between Sundaram Finance Limited and Sundaram Insurance Broking Services Limited and Infreight Logistics Solutions Limited a Sundaram BPO India Limited and Sundaram Finance Holdings Limited and their respective Shareholders and Creditors ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Equity Shareholders of M/s. Sundaram Finance Limited, the Company, will be held on Monday, 23rd Day of October, 2017 at 10.00 A.M. at The Music Academy – Main Hall, New No. 168 (Old No. 306), T.T.K. Road, Chennai - 600 014, at which time and place, the Equity Shareholders are requested to attend.

Copies of the said Composite Scheme of Arrangement and Amalgamation, and of the Statement under section 230 can be obtained free of charge at the registered office of the Company. An Equity Shareholder entitled to attend and vote at the meeting, may vote in person or by proxy, provided that the instrument appointing the proxy in the prescribed form is deposited at the registered office of the Company at No. 21, Patullos Road, Chennai - 600 002, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr. S. Vijji, Chairman of the Company, failing him Mr. S. Prasad, Chairman - Audit Committee of the Company as the Chairperson of the said meeting. The above mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Further, Notice is also given that in terms of Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is providing the Members the facility to vote by electronic means using an e-voting system from a place other than the meeting venue ("remote e-voting") with respect to the resolution relating to the Scheme proposed in the Explanatory Statement, utilizing the e-voting services of Central Depository Services (India) Limited (CDSL).

The Company has on 21st September, 2017 completed the despatch of the Notice along with the Explanatory Statement in physical form to the Members who have not registered their e-mail ids with depositories / RTA Company. For members who have registered their e-mail ids, soft copy of the Notice along with the Explanatory Statement has been sent by e-mail to their registered e-mail ids. Notice has been sent to all the members whose names appear in the Register of Members / Beneficial owners received from NSDL & CDSL as on the close of business hours on 8th September, 2017.

The remote e-voting period commences on Saturday, the 23rd September 2017 (9.00 a.m.) and ends on Sunday the 22nd October 2017 (5.00 p.m.), after which e-voting shall not be allowed. During this period, Members of the Company may cast their vote by remote e-voting. Once the vote on the resolution is cast by the Member he/she shall not be allowed to change it subsequently.

Members can opt only for one mode of voting. The facility of voting through ballot paper will also be made available at the meeting to those Members, who have not cast their votes through remote e-voting. Those Members who have cast their vote by remote e-voting prior to the meeting may also attend the meeting but shall not be entitled to cast their votes again.

The instructions, as provided by CDSL, regarding the process and manner of remote e-voting have been sent along with the Notice. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions (FAQs) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com.

Dated this the 22nd day of September, 2017.

S. Vijji
Chairman appointed for the Meeting

FORM NO. CAA - 2
[Pursuant to Section 230(3) of the Companies Act, 2013 and Rules 6 and 7 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016]
BEFORE THE NATIONAL COMPANY LAW TRIBUNAL, DIVISION BENCH, CHENNAI
CA/149/CAA/2017
In the matter of Sections 230 to 232 of the Companies Act, 2013
And
In the matter of the Composite Scheme of Arrangement and Amalgamation between Sundaram Finance Limited and Sundaram Insurance Broking Services Limited and Infreight Logistics Solutions Limited and Sundaram BPO India Limited and Sundaram Finance Holdings Limited and their respective Shareholders and Creditors

Sundaram BPO India Limited
Having its registered office at
21, Patullos Road,
Chennai- 600 002

...First Demerged Company

Advertisement of Notice of Meeting of the Unsecured Creditors of Sundaram BPO India Limited
Notice is hereby given that by an Order dated 5th September, 2017, in Joint Application No. CA/149/CAA/2017, the National Company Law Tribunal, Division Bench, Chennai (Tribunal) has directed a meeting to be held of the Unsecured Creditors of M/s. Sundaram BPO India Limited ("the Company") for the purpose of considering, and if thought fit, approving with or without modification, the composite Scheme of Arrangement and Amalgamation proposed to be made between Sundaram Finance Limited and Sundaram Insurance Broking Services Limited and Infreight Logistics Solutions Limited and Sundaram BPO India Limited and Sundaram Finance Holdings Limited and their respective Shareholders and Creditors ("Scheme").

In pursuance of the said Order and as directed therein, further notice is hereby given that a meeting of the Unsecured Creditors of M/s. Sundaram BPO India Limited, the Company, will be held on Monday, 23rd Day of October, 2017 at 3:30 P.M. at The Music Academy – Main Hall, New No. 168 (Old No. 306), T.T.K. Road, Chennai - 600 014, at which time and place, the Unsecured Creditors are requested to attend.

Copies of the said Scheme, and of the Statement under section 230 can be obtained free of charge at the registered office of the Company. Persons entitled to attend and vote at the meeting, may vote in person or by proxy, provided that all proxies in the prescribed form are deposited at the registered office of the Company at No. 21, Patullos Road, Chennai – 600 002, not later than 48 hours before the meeting.

Forms of proxy can be had at the registered office of the Company.

The Tribunal has appointed Mr. T.T. Srinivasaraghavan, Director of the Company, failing him Mr. A.N. Raju, Chairman - Audit Committee of the Company as the Chairperson of the said meeting. The above mentioned Scheme, if approved by the meeting, will be subject to the subsequent approval of the Tribunal.

Dated this the 22nd day of September, 2017.

T. T. Srinivasaraghavan
Chairman appointed for the Meeting



