TVS MOTOR COMPANY TVS

TVS Molor Company Limited. Regd Off : Jayalakshmi Estates, 29, (Oki No.8) Haddows Road, Chennai - 600 006, India: Tel : +91(44) 28272233, Fax : +91(44) 28257121

22<sup>nd</sup> January 2019

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip code: 532343 National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051. **Scrip code: TVSMOTOR** 

Dear Sirs,

## Reg: Postal ballot as per Section 110 of the Companies Act, 2013.

We wish to notify that, the Board of Directors at their meeting held today, approved, *inter alia,* the proposal to seek the consent of shareholders, by way of passing ordinary / special resolutions through Postal Ballot in terms of Section 110 of the Companies Act, 2013 (the Act) read with Companies (Management and Administration) Rules 2014 for:

- appointment of Mr K N Radhakrishnan, as Director & CEO in the rank of Whole Time Director of the Company for a period of five years effective 23<sup>rd</sup> October 208; and
- re-appointment of M/s T Kannan, R Ramakrishnan, C R Dua, Prince Asirvatham and Hemant Krishan Singh, as Independent Directors of the Company for the second term of five consecutive years effective 14<sup>th</sup> July 2019.

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we will arrange to send copies of the Postal Ballot Notice to you for your information and records.

Thanking you,

Yours faithfully, For TVS MOTOR COMPANY LIMITED

Soreenwas

K S' Srinivasan Company Secretary

Hosur Factory: P.B. No. 4, Harita, Hosur - 635 109, Tamil Nadu, India. Telephone: +91(4344)276780 Fax: +91(4344)276011/276016/276878/277423 Mysore Factory: P.B. No. 1, Byathahalli, Kadakola Post, Mysore - 571 311, Karnataka, India. Telephone: +91(821)2596560/563 Fax: +91(821)2596530/533 Himachal Pradesh Factory: Bhatian Village, Nalagarh Post & Taluk, Solan District - 174 101, Himachal Pradesh, India. Telephone: +91(1795)220494 Fax: +91(1795)220496 Website : www.tvsmotor.in Email : contactus@tvsmotor.com CIN : L35921TN1992PLC022845