

12<sup>th</sup> August, 2017

To  
The General Manager,  
Department of Corporate Services,  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Fort, Mumbai- 400 001

To  
The Manager,  
Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza", Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400 051

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**  
**Sub.: Intimation of Outcome of Board Meeting**

Dear Sir/Madam,

The Board Meeting of the Company was held on Saturday, 12<sup>th</sup> August, 2017 at 405-406, Kewal Industrial Estate, Senapati Bapat Marg, Lower Parel (West), Mumbai - 400 013. The Major Outcomes of the said Board Meeting are as under:

1. The Board approved the Draft 7th Directors Report along with the Management Discussion and Analysis Report and Annexures thereof.
2. The Board recommends to the Members the appointment of M/s. Bhattar & Co., Chartered Accountants [Firm Registration No. 131092W] as Statutory Auditors of the Company in place of M/s. Rajendra K. Gupta & Associates, Chartered Accountants [Firm Registration No. 108373W], the retiring auditors to hold office from the conclusion of the 7th Annual General Meeting of the Company till the conclusion of the 12th Annual General Meeting subject to ratification of their appointment by the Members at every Annual General Meeting.
3. The Board has authorized Mr. Brijgopal Bang, Managing Director of the Company, to decide the date of Annual General Meeting & Book Closure period.

The meeting commenced at 01.00 p.m. and concluded at 02.00 p.m.

We hereby request you to kindly acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

**For Thomas Scott (India) Limited**

**Brijgopal Bang**  
**Managing Director**  
**DIN: 00112203**

