

14<sup>th</sup> September, 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

Dear Sir/Madam,

**Ref: BSE Scrip Code: 533941 and NSE Symbol: THOMASCOTT**

**Sub.: Intimation of Outcome of Board Meeting**

The Board Meeting of the Company was held on Thursday, 14<sup>th</sup> September, 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 Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2017, Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. The Board has confirmed the Appointment of Mr. Samir Samaddar as a Chief Financial Officer of the Company with effect from September 15, 2017. Brief profile is enclosed for your kind perusal

The copy of Un-audited financial results along with Limited Review Report for the quarter ended 30<sup>th</sup> June, 2017 is enclosed for your kind perusal.

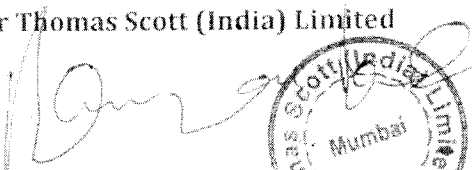
The meeting commenced at 01.00 p.m. and concluded at 06.45 p.m.

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

