



**Tube Investments of India Limited**

(Formerly known as TI Financial Holdings Limited)

Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India

Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404

Website: www.tiindia.com CIN: L35100TN2008PLC069496

19th October, 2018

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor  
Plot No.C-1, Block G  
Bandra-Kurla Complex  
Bandra (E), Mumbai 400 051

BSE Limited  
25th Floor  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai 400 001

Dear Sirs,

**Sub: Unaudited Financial Results for the quarter ended 30th September, 2018 - ISIN: INE974X01010**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 2nd November, 2018** *inter alia* for approving the Unaudited Financial Results for the quarter and six months ended 30th September, 2018.

We shall arrange to send a copy of the Unaudited Quarterly Financial Results immediately after the meeting.

Thanking you,

Yours faithfully,  
For TUBE INVESTMENTS OF INDIA LTD

  
S SURESH  
COMPANY SECRETARY