

**TCI INDUSTRIES LIMITED**

CIN: L74999TG1965PLC001551

Regd. Off.: 1-7-293, M. G. Road, Secunderabad – 500 003.

Corp. Off.: N. A. Sawant Marg, Near Colaba Fire Brigade, Colaba, Mumbai – 400 005.

Tel.: 022-2282 2340 | Telefax: 022-2282 5561 | Email: tci@mtnl.net.in | Website: www.tciil.in**CORRIGENDUM TO THE ANNUAL REPORT OF TCI INDUSTRIES LIMITED (THE COMPANY) FOR THE FINANCIAL YEAR 2017-18 FOR THE ATTENTION OF THE SHAREHOLDERS OF THE COMPANY**

The Shareholders of the Company are requested to note the corrections as appearing hereunder with respect to and in connection with the Annual Report of the Company for the Financial Year 2017-18 which has been dispatched to its Members.

On page nos. 51, 52, 54 & 55 depicting “Notes to the Financial Statements” of the Annual Report for 2017-18, the headings of columns of the tables appearing on the said pages be read as follows:

(All amounts in INR thousands, unless otherwise stated)

	As at 31st March 2018	As at 31st March 2017	As at 1st April 2016

This corrigendum should be read in conjunction with the said Annual Report and all the other items shall remain unchanged. This corrigendum and updated version of said Annual Report are available on the website of the Company viz. www.tciil.in.

For **TCI Industries Limited**

Place : Mumbai

Date : 12th July, 2018

Amit Chavan

Asst. Company Secretary & CFO