



4th May, 2016

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code - 532513

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot no. C/1 G Block Bandra - Kurla Complex
Bandra - (E) Mumbai - 400 051

Scrip Code - TVSELECT

Dear Sirs,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors at their meeting held today have;

1. appointed Mr. R S Raghavan (DIN: 00260912) as a Non-executive Non-Independent Director of the Company with effect from 4th May, 2016;
2. appointed Mr. Prakash Katama (PAN: ARGPK1228H), currently Chief Operating Officer, as Chief Executive Officer (Key Managerial Person) of the Company with effect from 4th May, 2016;
3. convened the 21st Annual General Meeting on 30th June, 2016; and
4. approved the Scheme of Amalgamation for merger of Company's Wholly Owned Subsidiary Company, M/s. Prime Property Holdings Limited with the Company with effect from 1st April, 2016 under Section 391-394 of the Companies Act, 1956, subject to necessary approvals.

We request you to take the above on record.

Thanking you

Yours truly,
For TVS Electronics Limited


S. Nagalakshmi
Company Secretary

TVS Electronics Limited

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