

Thomas Cook (India) Ltd.
A Wing, 11th Floor, Marathon Futurex
N. M. Joshi Marg, Lower Parel
Mumbai 400 013
Board No.: +91-22-4242 7000



Travel Smooth
thomascook.in

A FAIRFAX Company

Date: 21st July, 2016

To,

Travel Corporation (India) Limited
324, Dr. D. N. Road, Fort,
Mumbai – 400 001

Dear Sir,

Ref.: Folio No: 123

Sub: Proposal to appoint Mr. Sunil Mathur on the Board of Travel Corporation (India) Limited at the forthcoming Annual General Meeting of the Company.

This is to notify that we hereby propose the appointment of Mr. Sunil Mathur (DIN: 00013239) on the Board of Directors at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque No. 044741 dated 21st July, 2016 for Rs. 1,00,000/- (Rupees One Lakh Only) drawn on Kotak Mahindra Bank as required under section 160 of the Companies Act, 2013.

Kindly take note of the above.

Thank you,
Yours truly,

For Thomas Cook (India) Limited

A handwritten signature in black ink, appearing to read "Amit J Parekh".

Amit J Parekh
Company Secretary and Compliance Officer
ACS: 13648

Marathon Futurex, 11th Floor, A Wing, N. M. Joshi Marg, Lower Parel (E), Mumbai – 400 013.

Holidays | Foreign Exchange | Business Travel | Visas | Insurance

Corporate Office : A Wing, 11th Floor, Marathon Futurex, N. M. Joshi Marg, Lower Parel, Mumbai - 400 013.

Registered Office : Thomas Cook Building, Dr. D. N. Road, Fort, Mumbai - 400 001.

Email id: enquiry@in.thomascook.com CIN No.: L63040MH1978PLC020717

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