

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



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 Ms. Zohra Chatterji 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 Ms. Zohra Chatterji (DIN: 01382511) on the Board of Directors at the forthcoming Annual General Meeting of the Company.

Please find enclosed a Cheque No. 044742 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

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.

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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

www.thomascook.in