



3<sup>rd</sup> June, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400 001**

**Scrip Code – 532513**

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

**Scrip Symbol – TVSELECT**

Dear Sir / Madam,

**Sub: Submission of copy of Newspaper Advertisement relating to 27<sup>th</sup> AGM of the Company**

In terms with compliance of circular Nos. 20/2020, 02/2021 and 02/2022 dated 5<sup>th</sup> May 2020, 13<sup>th</sup> January 2021 and 5<sup>th</sup> May 2022 respectively, issued by Ministry of Corporate Affairs, we are enclosing a copy of the advertisement(s) published in the following Newspapers;

1. "Financial Express" dated 3<sup>rd</sup> June 2022 (English - All India Edition) and
2. "Makkal Kural" dated 3<sup>rd</sup> June 2022 (Tamil)

Kindly note the above advertisement inter-alia, intimating the members of the Company that the 27<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 29<sup>th</sup> June 2022 at 10.00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")

Thanking You,

Yours truly,  
**For TVS Electronics Limited**

**K Santosh**  
**Company Secretary**



**TVS Electronics Limited**

"Arihant E-Park", No.117/1, 9th Floor, L.B.Road, Adyar, Chennai - 600 020. Tel.: + 91-44-4200 5200  
Registered office : No.249A, Ambujammal Street, Off TTK Road, Alwarpet, Chennai-600 018.  
Corporate Identity Number : L30007TN1995PLC032941  
E-mail id : webmaster@tvs-e.in Website: www.tvs-e.in



