

Thomas Cook (India) Ltd.
Thomas Cook Building, Dr. D. N. Road,
Fort, Mumbai - 400 001
Tel.: +91-22-6160 3333
Fax No.: +91-22-2287 1069



Travel Smooth
thomascook.in

A FAIRFAX Company

August 14, 2015

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Scrip Code: 500413
NCD Scrip Code: 949099

Fax No.: 2272 2037/39/41/61

The Manager,
Listing Department
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: THOMASCOOK
NCD ISIN: INE332A08014

Fax No.: 2659 8237/38

Dear Sir,

Re: Outcome of Board Meeting

The Board of Directors of the Company has, at its meeting held on August 14, 2015, *inter alia*, considered and approved the Notice for conducting a Postal Ballot for:

- (a) Authority to make loan, investment, to provide guarantees/ securities to bodies corporate, situated in the country or outside the country under applicable provisions of the Companies Act, 2013 and rules made thereunder, in the matter of acquisition of Kuoni Travel (India) Private Limited and Kuoni Travel (China) Limited, subject to applicable law and any regulatory approvals, as may be required;
- (b) Authority to renounce the entitlement of shares to be issued by Qess Corp Limited on rights basis in favour of Mr. Ajit Isaac;
- (c) Authority to Board of Directors to offer, invite subscriptions for secured or unsecured, redeemable non-convertible debentures, in one or more tranches, on private placement basis, provided that the total amount that may be so raised, does not exceed ₹ 300 crore, subject to applicable law and any regulatory approvals, as may be required.

This letter is being filed for the information and record of the exchange and its members. Copies of the Postal Ballot Notice alongwith the relevant Statement setting out Material Facts would be sent to the exchanges when the same is being dispatched to the shareholders.

Kindly acknowledge receipt.

Thank you,

Yours faithfully,
for Thomas Cook (India) Limited

R. R. Kenkare

President & Head - Legal & Company Secretary