



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: October 22, 2014

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

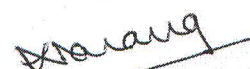
Sub: Submission of Form A, w.r.t. SEBI's Circular No. CIR/CFD/DIL/7/2012 dated 13th August, 2012 along with Annual Report of the Company for the year ended March 31, 2014

Dear Sir/Madam,

Please find enclosed herewith Form A, w.r.t. SEBI's Circular No. CIR/CFD/DIL/7/2012 dated 13th August, 2012 along with Annual Report of the Company for the year ended March 31, 2014. (Soft files)

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited


Seema Narang
Company Secretary

Encl: As above



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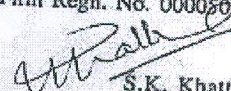
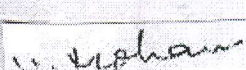
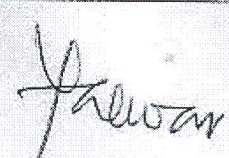
Date: 20/08/2014

The Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001	The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
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Sub: Form A, w.r.t. SEBI's Circular No. CIR/CFD/DIL/7/2012 dated 13th August, 2012.

Form A

S. No.	Particulars	Details
1.	Name of the Company	Talbro's Automotive Components Limited
2.	Annual Financial Statement for the Year ended	31 st March, 2014
3.	Type of Audit Observation	Un-qualified
4.	Frequency of Observation	Un-qualified since last more than 10 years.
5.	Signature:	For S.N. Dhawan & Company Chartered Accountants (Firm Regn. No. 000050N)
	Auditor S.N. Dhawan & Co.	 S.K. Khattar Partner M.No. 84993
	Mr. V. Mohan Chairman, Audit Committee	
	Mr. Umesh Talwar Vice Chairman & Managing Director	
	Mr. Manvinder Singh Ajmani Chief Financial Officer	