



Talbro's Automotive
Components Ltd.

www.talbro's.com

CIN:L29199HR1956PLC033107

March 31, 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: Appointment of new CFO

Dear Sir/Madam,

This is to inform you that Mr. Manvinder Singh Ajmani has joined the Company as new Chief Financial Officer (CFO) in place of Mr. R.P. Grover with effect from 19th March, 2014.

This is for your information and records.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Ltd.

Seema Narang
Company Secretary