



Talbros Automotive
Components Ltd.

www.talbros.com

Date: February 12, 2015

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: Compliance of Clause 30 of the Listing Agreement

Dear Sir/Madam,

Please be informed that the Board of Directors of the Company has in its meeting held today (i.e. 12th February, 2015) appointed the following person as an Additional Directors on the Board of the Company:

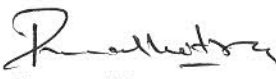
1. Mr. Vidur Talwar (DIN 00114643)
2. Mrs. Pallavi Sadanand Poojari (DIN 07095137)

This is for your information and records.

Thanking you,

Yours Sincerely

For Talbros Automotive Components Limited


/ Seema Narang
Company Secretary

Encl: As above