



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: 31st January, 2014

The Bombay Stock Exchange Limited 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 (E), Mumbai- 400 051
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Company Code: 505160 / TALBROAUTO

Sub: Intimation of date of Board Meeting for Unaudited Financial Results.

Dear Sir/Madam,

Pursuant to clause 41 of the Listing Agreement, we wish to inform that a meeting of the Board of Directors of the Company will be held on **Thursday, 13th February, 2014** interalia to consider and take on record the Unaudited Financial Results of the company for the quarter / nine months ended 31st December, 2013.

Kindly take note of the same.

Thanking you,

Yours Sincerely

For **Talbro's Automotive Components Limited**

Seema Narang
Company Secretary