



Talbro's Automotive
Components Ltd.

www.talbro's.com

May 02, 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

Re: Compliance of Clause No. 19, 41 and other applicable clauses of the Listing Agreement.

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company will be meeting on Monday, the 26th May, 2014 interalia:

1. To consider and approve the Audited Accounts of the Company for the Financial Year ended 31st March, 2014 and therefore Company shall not submit Unaudited Financial Results for the fourth quarter ended 31st March 2014.
2. To consider and recommend Dividend, if any, for the financial year 2013-2014.
3. Fixation of date for 57th Annual General Meeting of the Company.

Trust you will find the same in order.

Thanking you,

Yours faithfully

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary