



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: May 4, 2015

The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal street, Fort,
Mumbai- 400 001

The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai- 400 051

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 Friday, 22nd May, 2015 interalia:

1. To consider and approve the Audited Accounts of the Company for the Financial Year ended 31st March, 2015 and therefore Company shall not submit Unaudited Financial Results for the fourth quarter ended 31st March, 2015.
2. To consider and recommend Dividend, if any, for the financial year 2014-15.
3. Fixation of date for 58th 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