



Talbro's Automotive
Components Ltd.

www.talbro's.com

May 7, 2019

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: Board Meeting for Audited Financial Results

Dear Sir/ Madam,

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Company will submit Audited Financial Results for the quarter and year ended 31st March, 2019.

The date of Board Meeting to consider and approve the Audited Financial Results will be informed to you separately.

This is for your information and record.

Thanking you,

Yours Sincerely

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary