



Talbro's Automotive
Components Ltd.

www.talbro's.com

September 10, 2018

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

Re: Intimation pursuant to Regulation 30 and 68(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In compliance with the Regulation 30 and 68(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Rajive Sawhney, Independent Director of the Company passed away on 6th September, 2018.

This is for your information and records.

Thanking You.
Yours faithfully

For Talbro's Automotive Components Limited

Seema Narang
Company Secretary