



Talbros Automotive
Components Ltd.

www.talbro.com

Date: July 31, 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

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 **Wednesday, 12th August, 2015** interalia to consider and take on record the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015.

Thanking you,

Yours Sincerely

For Talbros Automotive Components Limited

Seema Narang
Company Secretary