



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: 22nd May, 2015

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
---	---

Company Code: 505160 / TALBROAUTO

Sub: Outcome of the Board Meeting and Audited Financial Results for the financial year ended 31st March, 2015.

Dear Sir/Madam,

Pls. find attached herewith a copy of audited financial results for the year ended on 31st March, 2015 which was considered by Audit Committee and duly approved by the Board of Directors of the Company in its meeting held today i.e. on 22nd May, 2015.

As required under Clause 20 of the Listing Regulations, we wish to advise as under:

- Recommendation for approval by members at the ensuing Annual General Meeting, payment of dividend on Equity Shares of Rs. 10/- each @ Rs 1.50 per equity share aggregating to Rs. 1,85,18,445/- for the financial year ended on 31st March, 2015 on the entire paid up share capital of 12345630 shares. The dividend, if approved by the shareholders will be paid on or after 25th September, 2015;
- The highlights of the accounts are as under for the financial year ended 31st March, 2015.

(Rs. in Lacs)

		Stand Alone		Consolidated	
		For the year ended 31 st March, 2015	For the year ended 31 st March, 2014	For the year ended 31 st March, 2015	For the year ended 31 st March, 2014
i.	Total income from operations (Net)	31083.89	29438.74	38879.28	36190.71
ii.	Profit/ (loss) before depreciation	2110.84	2628.41	2919.60	3245.80
iii.	Provision for depreciation and amortisation of expenses	803.04	884.84	998.59	1045.29
iv.	Profit/(loss) before tax	1307.80	1743.57	1921.01	2200.51
v.	Tax Expenses	309.94	166.73	508.92	269.23
vi.	Net Profit/(loss) for the year	997.86	1576.84	1412.09	1931.28

- Buy Back of Securities: None

The Board of Directors also inter alia approved the following:

- Convening the 58th Annual General Meeting of the Members of the Company on Friday, 25th September, 2015; and
- Closure of Register of Members and Share Transfer book of the Company from 18th September, 2015 to 25th September, 2015 (both days inclusive) for the purpose of AGM and payment of dividend.

The is for your kind information and necessary records.

Thanking You,

Yours faithfully

For Talbro's Automotive Components Ltd.


Seema Narang
Company Secretary

Encl: As above