

Date: - October 2, 2014

ghar ghar me **TIMBOR®**

To,
National Stock Exchange India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Scrip code: 533444 Scrip ID: TIMBOR

Sub: Submission of scrutiniser's Report on e-voting and Ballot papers of 14th Annual General Meeting

Dear Sirs,

With reference to the captioned subject, we hereby submit you the scrutiniser's report on e-voting and ballot papers at the 14th Annual General Meeting of the company held on TUESDAY, 30TH SEPTEMBER, 2014 AT 11:00 A.M. at registered office situated at A-2, HARIKRUPA APARTMENT, NR. NARANPURA RAILWAY CROSSING, NARANPURA, AHMEDABAD-380 013

You are requested to kindly take the same on your record.

Thanking you,

For, TIMBOR HOME LTD.

Anant S. Maloo
(Managing Director)
[DIN: 00058858]



TIMBOR HOME LTD.

Regd. Office : A-2, Harikrupa , Nr. Naranpura Rly. Crossing, Ahmedabad - 380 013. India. Ph. 27560537

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