



TIMES GUARANTY

Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001
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CIN NO: L68920MH1989PLC054398

March 31, 2015

To:
Corporate Relation Department
Bombay Stock Exchange Ltd
Floor 1, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street,
Mumbai- 400 001.
Scrip Code: 511559

To:
Department of Corporate Services
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra- (E),
Mumbai- 400 051.
Company Symbol: TIMESGTY

CORPORATE INFORMATION

Subject: Appointment of Company Secretary & Compliance Officer of the Company

Dear Sir's,

Please note that Ms. Prajakta Powle has been appointed as Company Secretary & Compliance Officer of the Company w.e.f. from 31st March 2015.

Kindly take the said information on your records.

For Times Guaranty Limited

Aashu Madhan
Director
(DIN: 07058431)