



TIMES GUARANTY

Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel. : 2273 1386 • Fax : 2273 1587 • E-mail : timesgty@vsnl.com

31st March 2015

CIN NO: L65920MH1989PLC054398

To:
The Listing Department
National Stock Exchange of India
Limited
‘Exchange Plaza’
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code: TIMESGTY

To:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dala Street,
Mumbai 400 001
Scrip Code: 511559

Sub: Outcome of Board Meeting held on 31st March 2015

Dear Sir/ Madam,

The following transpired at the meeting:

1. Appointment of Mr. Pramod Karmakar as Chief Financial Officer;
2. Appointment of Ms. Prajakta Powle as Company Secretary and Compliance Officer;
3. Noting of resignation of Mr. Vijay Devadiga (Company Secretary and Compliance Officer);
4. Nomination of “Designated Director” under Prevention of Money Laundering (Amendment) Act, 2012;
5. To authorize Ms. Prajakta Powle to execute/sign the Membership and Service Agreement to be entered into with Credit Information Company; and
6. Approval of Related Party Transaction Policy.

This is for your information and record.

For Times Guaranty Limited


Prajakta Powle
Company Secretary