



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

CIN NO: L65920MH1989PLC054398

TGL/SECY/2015-2016/013

May 13, 2015

To,
The Secretary
BSE Ltd.,
Listing Department
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai 400 001

Scrip Code : 511559
Fax No: 22721278/22723121/22722037

To,
The Manager,
Listing Department
✓ **National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Scrip Code : TIMESGTY
Fax No: 26598237/38, 66418124/25/26


Dear Sir,

Sub: Intimation of Board Meeting to consider Audited Results

This is to inform you that a meeting of the Board of Directors of Times Guaranty Ltd., will be held on Thursday, May 28, 2015, to consider audited accounts for the fourth quarter and for the year ended March 31, 2015.

Thanking you,

Yours faithfully,
For Times Guaranty Limited


Prajakta Powle
Company Secretary
Membership No:20315