



Talbro's Automotive  
Components Ltd.

www.talbro's.com

7<sup>TH</sup> SEPTEMBER, 2011

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| <b>The Bombay Stock Exchange Limited,</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street, Fort,<br>Mumbai – 400 001 | <b>The National Stock Exchange of India<br/>Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G<br>Block Bandra Kurla Complex,<br>Bandra (East), Mumbai – 400 051 |
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**Sub: Outcome of Annual General Meeting**

Dear Sir,

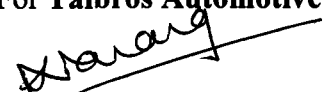
This is to inform that in the 54th Annual General Meeting of the Company held today i.e. on 7<sup>th</sup> September, 2011, the following resolutions have been approved;

1. Adoption of Balance Sheet as at 31<sup>st</sup> March 2011 and Profit and Loss Account for the year ended on that date and the Directors' Report and the Auditor's Report thereon.
2. Payment of dividend @ Re 1.20 per share on entire paid up share capital of 12345630 shares.
3. Approval of re-appointment of Mr. Brian Williams retiring by rotation, as a Director of the Company.
4. Approval of re-appointment of Mr. Amit Burman retiring by rotation, as a Director of the Company.
5. Approval of appointment of Statutory Auditors and Branch Auditors of the Company.
6. Approval of appointment of Mr. Navin Juneja, who was appointed as an Additional Director during the year, as Director of the Company liable to retire by rotation.

This is for your information and records.

Thanking you,

Yours faithfully  
For Talbro's Automotive Components Limited

  
**Seema Narang**  
Company Secretary



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**Sub: Intimation pursuant to Clause 30 of the Listing Agreement**

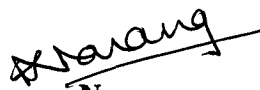
Dear Sir/Madam,

This is to inform you that in the 54<sup>th</sup> Annual General Meeting of the Company held today i.e. on 7<sup>th</sup> September, 2011, Mr. Navin Juneja, who was appointed as an Additional Director during the year, appointment as Director of the Company liable to retire by rotation.

This is for your information and records.

Thanking you,

Yours faithfully  
For Talbro's Automotive Components Limited

  
**Seema Narang**  
Company Secretary