



Talbro's Automotive
Components Ltd.

www.talbro's.com

Date: May 11, 2016

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
---	--

Company Code: 505160/ TALBROAUTO

Re: Notice of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that meetings of Audit Committee and the Board of Directors of the Company are scheduled to be held on **Saturday, May 21, 2016** interalia:

1. To consider and approve the Audited Financial Results of the Company for the financial year ended 31st March, 2016.
2. To consider and recommend Dividend, if any, for the financial year 2015-16.
3. Fixation of date for 59th Annual General Meeting of the Company.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for dealing in securities of the Company shall commence from May 13, 2016 and will end on May 23, 2016 (both days inclusive)

Trust you will find the same in order.

Thanking You.

Yours faithfully

For Talbro's Automotive Components Limited


Seema Narang
Company Secretary