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TITAGARH WAGONS LIMITED

Fax/Mail/Courier

27th August, 2010

National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex
Bandra(E)
Mumbai-400051

Dear Sir,

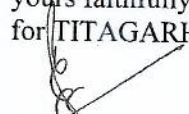
Re:- Clause No 31 of the Listing Agreement
Scrip Code-TWL(EQ)

Pursuant to the captioned Clause, we wish to inform you that the following business were transacted at the Thirteenth Annual General Meeting of the members held earlier today:

1. Balance Sheet as at 31st March, 2010 and Profit Loss Account & Cash Flow Statement for the Financial Year ended that date together with the Report of Directors and Auditors thereon were adopted by the members.
2. Dividend of Rs 5/ per share was declared and will be paid on 1st September, 2010
3. Shri Nandan Bhattacharya, Shri Manoj Mohanka, Shri Umesh Chowdhary, retiring by rotation were reappointed as Directors
4. Messrs S R Batliboi & Co, Chartered Accountants were reappointed as Statutory Auditors to hold the office until the conclusion of next Annual General Meeting.
5. Ratification of Special Resolution on Utilization of IPO Issue proceeds
6. Ratification of Special Resolution on Issue of Preferential Share Warrants (up to 12,50,000), convertible into equity shares to Smt. Rashmi Chowdhary

We shall be sending the proceedings of the Annual General Meeting shortly.

Thanking you,
yours faithfully,
for TITAGARHWAGONS LIMITED


D. Arya
Company Secretary