



Talbro's Automotive
Components Ltd.

www.talbro's.com

May 11, 2017

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
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Company Code: 505160/ TALBROAUTO

Re: Public Notice under Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of notice published in Business Standard newspaper on 11th May, 2017, for your information and records.

Thanking You.

Yours faithfully

For **Talbro's Automotive Components Limited**

Secma Narang
Company Secretary

Encl: As above

Novelis sells 50% stake in S Korea for \$315 mn to form JV with Kobe

ADITI DIVEKAR
Mumbai, 10 May

US-based Novelis on Wednesday announced that it had sold off 50 per cent of its stake in the Ulsan facility in South Korea for \$315 mil-



The transaction will enhance Novelis' strategic debt.

"As a company, we see opportunities that allow us to grow across our global operations."

TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN: L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)
Website: www.talbro.com
E-mail: shares@talbro.com
Phone No. 0129 4294182

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Wednesday, 24th May, 2017 inter alia to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2017 and to consider the recommendation of Dividend for the financial year 2016-17, if any.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for the above purpose shall commence from 17th May, 2017 and will end on 26th May, 2017 (both days inclusive).

The Notice is also available on the Company's website www.talbro.com and on the website of the stock exchanges where the Company's shares are listed viz: www.bseindia.com and www.nseindia.com.

For Talbros Automotive Components Limited

Sd/- Seema Narang
Company Secretary
Place- Faridabad
Date-09-05-2017

KAJARIA CERAMICS LIMITED

CIN NO.: L26924HR1985PLC056150

Regd. Office: SF-11, Second Floor, JMD Regent Plaza, Mehrauli Gurgaon Road, Village Sikanderpur Ghosi, Gurgaon, Haryana 122001, Tel. No. : +91-0124-4081281
Email id: investors@kajariaceramics.com Website: www.kajariaceramics.com

NOTICE

(For the kind attention of Shareholders of the Company)
Sub: Transfer of Equity Shares of the Company to Investor Education and Protection Fund ('IEPF')

This NOTICE is given pursuant to the provisions of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 notified by the Ministry of Corporate Affairs effective from September 7, 2016 and subsequent amendments effective from February 28, 2017 (the 'Rules').

The Rules, inter alia, contain provisions for transfer of all shares in respect of which dividend has not been paid or claimed by the shareholder for seven consecutive years or more in the name of Investor Education and Protection Fund ('IEPF').

Complying with the requirements set out in the Rules, the Company has communicated individually to the concerned shareholders whose shares are liable to be transferred to IEPF under the said Rules for taking appropriate action(s).

The Company has uploaded the details of such shareholders and shares due for transfer to IEPF on its website at www.kajariaceramics.com. Shareholders are requested to refer to the web-link www.kajariaceramics.com/pdf/unclaimed_dividend/Share_Holders_Details_IEPF_Rules_2016.pdf to verify the details of the shares liable to be transferred to the IEPF.

Shareholders may kindly note that both the unclaimed dividend

Notice under section 13(2) of the Securities Enforcement of Security

Sr. No.	Name and Address(es) of Borrower(s) (A)	Loan amount (B)
1.	MR. / MRS. 1. HEMA JAIN 2. SANJEEV KUMAR All At : 105-B, MANCHAHAT APPARTMENT, PLOT NO-42, SECTOR-10, DWARKA, NEW DELHI - 110075. All Also At: FLAT NO-301, THIRD FLOOR, NIKHIL WOODLAND APARTMENT, NEAR KAMAYANI HOSPITAL, NH-2, MAUZA-KAKRETHA TEHSIL AND DISTRICT-AGRA 282002, UTTAR PRADESH. Addressee No. 1 Also At : C/o. Delhi Government Dispensary, Sadh Nagar, Mangla Puri, New Delhi - 110045. Addressee No. 2 Also At : C/o. DELHI GOVERNMENT DISPENSARY, C4B, POST OFFICE COMPOUND, JANAKPURI, NEW DELHI - 110058.	Loan Acco HHLDCPI for an am Rs. 37,80 (Rupees Thirty Se Eighty Th Only) Amount Disburse Rs.36,03, (Rupees T Lakhs Thr Thousand Hundred S Only)