

**Date: - October 2, 2014**

Bombay Stock Exchange Limited  
Phiroj Jeejeebhoy Tower,  
Dalal Street, Fort  
Mumbai-400 001

**Ref.: Timbor Home Limited. Scrip code: 533444 Scrip ID: TIMBOR**

**Sub: Outcome of 14<sup>th</sup> Annual General Meeting dated 30<sup>th</sup> September, 2014 under Clause 31& 35A of the Listing Agreement**

Dear Sir / Madam,

Pursuant to clause 31 and other applicable clauses of the Listing Agreement, we are pleased to inform that at the 14<sup>th</sup> Annual General Meeting of the Company held on Tuesday, the 30<sup>th</sup> day of September, 2014, at the Registered Office of the Company situated at A-2, HARIKRUPA APARTMENT, Nr. NARANPURA RAILWAY CROSSING, NARANPURA, AHMEDABAD-380 013 wherein members approved the following resolutions:

As per Item No.:

1. Adoption of the Annual Accounts of the Company together with the reports of Board of Directors and the Auditors Report for the year ended on 31<sup>st</sup> March, 2014.
2. Re-appointment of Mr. Tejdeepsingh Harvindersingh Anand (DIN: 03121912), as a Director.
3. Appointment of M/s. Motwani & Agarwal, Chartered Accountants, Ahmedabad [FRN: 127781W] as the statutory Auditors of the company for the financial year 2014-15, to hold office as such from the conclusion of this Annual General Meeting till the conclusion of the next Annual General Meeting.
4. Appointment of Ms. Karen Lucienne Salick (DIN: 00333119), as an Additional Director of the Company w.e.f. August 1<sup>st</sup>, 2014.
5. Adoption and approval of the draft regulations contained in the Articles of Association submitted to this meeting be and are hereby in substitution, and to the entire exclusion.

You are requested to kindly take the above information on record and acknowledge the receipt.

Thanking You

For, Timbor Home Limited

Anant S. Maloo  
(Managing Director)  
[DIN: 00058858]



**TIMBOR HOME LTD.**

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