

June 30, 2020

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25, P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir,

Sub: Outcome of the First Board Meeting held on Tuesday, the 30th June 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, II Floor Purasawalkam, Chennai-600 007 at 5.30 PM.

Scrip Code: 521228

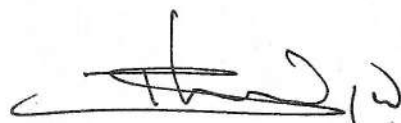
In continuation to our letter dated 22nd June 2020, you are hereby informed that the Board meeting could not be held through Video Conferencing today due to non availability of internet connections. The Board of Directors met at the registered office of the Company and the meeting commenced at 5.30 PM and concluded at 6.00 PM. The Board has taken up all the agenda items other than adoption of Audited financial results (Standalone and Consolidated) of the Company for the quarter/year ended 31st March 2020, for discussions, deliberations and its approval, including the Compliances related to the quarter ended 31st March 2020.

We would further wish to intimate you that based on the SEBI circular SEBI/HO/CFD/CMDI/CIR/P/2020/106 dated 24th June 2020, the Board has decided to hold a fresh meeting for the adoption of Audited financial results (Standalone and Consolidated) of the Company for the quarter/year ended 31st March 2020 in the month of July 2020, the announcement for which will be provided soon.

You are requested to take the above on your records and oblige.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENNTURE LTD



S.P.BHARAT JAIN TATIA
COMPLIANCE OFFICER

