



## **TALBROS ENGINEERING LIMITED**

**CIN: L74210HR1986PLC033018**

**Regd. Office: Plot No. 74-75-76, Sector-6, Faridabad, Haryana – 121006**

**Telephone: +91-129-4284300, Fax: +91-129-4061541**

**Email: [cs@talbrosaxles.com](mailto:cs@talbrosaxles.com), Website: [www.talbrosaxles.com](http://www.talbrosaxles.com)**

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25<sup>th</sup> July, 2019

To

The Manager Listing

BSE Limited, P.J. Towers, Dalal Street,

Mumbai – 400 001      **Scrip Code: 538987**

**Sub: Notice for Board Meeting to be held on 05<sup>th</sup> August, 2019**

Dear Sir

We are pleased to inform you that the meeting of Board of Directors of the Company will be held on 05<sup>th</sup> August, 2019 at 11:30 a.m. at the registered office of the Company located at Plot No. 74-75-76, Sector 6, Faridabad, Haryana – 121 006 to consider the following agenda items:

1. To consider the Un-audited financial results for the quarter ended on 30<sup>th</sup> June, 2019.
2. To consider and approve the record date and book closure for the purpose of declaration of dividend and voting at Annual General Meeting
3. To consider the confirmation of Mr. Sanjay Sharma as an Executive Director of the Company
4. To consider and approve the Notice of 33<sup>rd</sup> Annual General Meeting and Director's Report along with annexure thereto for the year ended on 31<sup>st</sup> March, 2019
5. To finalize the date, venue and time for convening the 33<sup>rd</sup> Annual General Meeting of the Shareholders of the Company for the financial year ended on 31<sup>st</sup> March, 2019
6. Any other matter with the permission of Chair

Further, as intimated vide letter dated 29<sup>th</sup> June, 2019, the trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and company code for "Prohibition of Insider Trading", was closed from 01<sup>st</sup> July, 2019 and shall remain closed upto 07<sup>th</sup> July, 2019 (both days inclusive) and will be opened on the third calendar day from the date of Board Meeting.

You are requested to kindly take on record the above said information for your reference.

Thanking You

Yours Sincerely

**For Talbros Engineering Limited**

**Ankush Jindal**

**Company Secretary-cum-Compliance Officer**