



05th August, 2019

To,

The Manager Listing
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001
Scrip Code: 538987

Sub: Outcome of Board Meeting

Dear Sir/Madam,

This is to inform you that Board of Directors of the Company in their Meeting held today i.e. 05th August, 2019 commenced at 11:30 a.m. and concluded at 03:50 p.m. has taken up the following matters:

1. Unaudited Financial Results for the quarter ended on 30th June, 2019

The Board has approved the Un-audited financial results for the first quarter and quarter ended on 30th June, 2019. Please find enclosed herewith copies of statement of un-audited financial results along with the limited review report issued by the statutory auditors of the company thereon in compliance with the regulation 30 and 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

2. Approval of Notice of Annual General Meeting

The Board has approved the notice of ensuing 33rd Annual General Meeting of the members of the Company to be held on Monday, 30th September, 2019 at 10:30 a.m. at Moti Mahal, SCO 16P, Sector 16, Faridabad, Haryana – 121 002

3. Cut-off date and E-voting period

Pursuant to the provisions of section 108 of Companies Act, 2013 and rules made thereunder and Regulation 44 of SEBI (LODR) Regulations, 2015, the Company is providing facility to its members holding shares to exercise their right to vote by electronic means on all or any of the business specified in the Notice convening the AGM. The Company has engaged the services of Central Depository Services (India) Limited (CDSL) for the purpose of e-voting facility. The cut-off date for the purpose of e-voting has been fixed as Monday, 23rd September, 2019. Members can cast their vote online from Friday, 27th September, 2019



TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No. :74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

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axleshafts@talbrosaxles.com
www.talbrosaxles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
IATF 16949:2016 System Certified

(9:00 a.m.) to Sunday, 29th September, 2019 (5:00 p.m.) for the purpose of Annual General Meeting

4. Book Closure

The register of members and share transfer books (Book Closure) will remain closed for the purpose of AGM and dividend from Tuesday, 24th September, 2019 to Monday, 30th September, 2019 (both days inclusive) in terms of section 91 of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

5. Record Date

The Board has approved and fixed the record date for the purpose of Dividend as Monday, 23rd September, 2019.

6. Approval of Director's Report and its annexures

The Board has approved the Directors Report along with its annexures, Corporate Governance Report for the year ended on 31st March, 2019.

7. Appointment of Scrutinizer

The Board has approved the appointment of M/s Anuj Gupta and Associates, Practicing Company Secretary as the Scrutinizer for conducting the E-voting and the voting process at Annual General Meeting in a fair and transparent manner.

8. Confirmation of appointment of Mr. Sanjay Sharma as an Executive Director

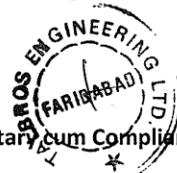
The Board has approved and confirmed the appointment of Mr. Sanjay Sharma as an Executive Director of the Company, subject to the approval of members in ensuing Annual General Meeting.

You are requested to take the information on your records.

Thanking you.

For Talbros Engineering Limited


Ankush Jindal
Company Secretary cum Compliance Officer



Encl. a/a



DSRV AND CO LLP

(Formerly known as Dinesh Mohan & CO)

CHARTERED ACCOUNTANTS

HOUSE NO. 2414, SECTOR-9, FARIDABAD-121006: PHONE: +91129-4084841

To
The Board of Directors,
Talbro Engineering Limited

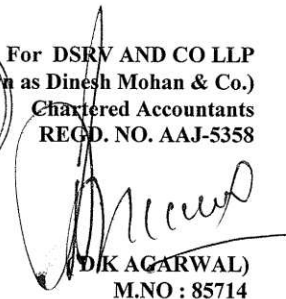
LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2019 OF TALBROS ENGINEERING LIMITED.

1. We have reviewed the accompanying statement of un-audited financial results of Talbro Engineering Ltd., Plot No. 74-75, Sector-6, Faridabad, for the quarter ended 30.06.2019, being submitted by the company pursuant regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 dated July 5th 2016 except for the disclosure regarding 'Public Shareholding' and 'Promoter and Promoter Group Shareholding' which have been traced from disclosure made by the management and not been reviewed by us. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors/ Committee of Board of Directors. Our Responsibility is to issue a report on these financial statements based on our review.
2. We conducted our review in accordance with the Standard on Review Engagement (SRE) 2410, "Review of Interim Financial Information performed by the independent auditor of the entity" issued by The Institute of Chartered Accountants of India. This standard requires that we can plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedure applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
3. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with the accounting standards as per Section 133 of the Companies Act 2013, read with rule 7 of the Companies (Accounts) Rules, 2014 and other recognized accounting policies and practices generally accepted in India has not disclosed the information required to be disclosed in terms of regulation 33 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 as amended by Circular No. CIR/CFD/FAC/62/2016 including the manner in which it is to be disclosed, or that it contains any material misstatement.



For DSRV AND CO LLP
(Formerly known as Dinesh Mohan & Co.)

Chartered Accountants
REGD. NO. AAJ-5358


D.K. AGARWAL
M.NO : 85714

Place- Faridabad
Date- 05.08.2019

UDIN= 19085714 AAAACS5213

TALBROS ENGINEERING LIMITED

Regd. Off. Plot No.74-75-76, Sector-6, Faridabad, Haryana 121006 Ph # 0129-4284300 Fax # 0129-4061541,
Email : cs@talbrosaxles.com

CIN - L74210HR1986PLC033018

STATEMENT OF RESULTS FOR THE QUARTER ENDED 30.06.2019

S.No	Particulars	(Rs. In Lacs)				
		QUARTER ENDED			YEAR ENDED	
		30.06.2019 (Unaudited)	31.03.2019 (Audited)	30.06.2018 (Unaudited)	31.03.2019 (Audited)	31.03.2018 (Audited)
1	Revenue from operations					
	a) Net sales/Income from operations (Including excise duty)	6,095.78	7205.55	5823.04	26,925.19	20,832.47
	b) Other income	18.19	50.46	33.98	145.56	62.49
	Total income	6,113.97	7,256.01	5,857.02	27,070.75	20,894.96
2	Expenses					
	a) Cost of raw material consumed	3,244.16	3342.86	3278.29	14,211.52	9,518.76
	b) Changes in inventories of finished goods and work-in-progress	(67.67)	334.52	(518.82)	(949.82)	(507.68)
	c) Excise duty	-	0.00	-	-	436.27
	d) Finance cost	179.57	196.43	126.26	681.51	339.99
	e) Employee benefit cost	481.23	604.30	467.53	2,132.16	1,833.25
	d) Depreciation and amortisation expense	185.00	174.06	123.67	652.56	490.43
	e) Other expenses	1,904.31	2356.99	2062.75	9,136.63	7,478.21
	Total expenses	5,926.61	7,009.16	5,539.68	25,864.56	19,589.23
3	Profit before exceptional and extraordinary items and tax	187.36	246.85	317.34	1,206.19	1,305.74
4	Exceptional Items	-	77.02	-	77.02	-
5	Profit before extraordinary items and tax	187.36	169.83	317.34	1,129.17	1,305.74
6	Tax expenses	62.50	133.78	90.00	408.78	410.45
	- Current tax	52.50	65.00	90.00	290.00	350.00
	- Deferred tax	10.00	50.00	0.00	100.00	56.11
	- Earlier year tax	-	18.78	-	18.78	4.35
7	Net Profit/(Loss) from ordinary activities after tax	124.86	36.05	227.34	720.39	895.28
8	Extraordinary Items (net of tax expense)	-	-	-	-	-
9	Net (Loss)/Profit for the period	124.86	36.05	227.34	720.39	895.28
	Other comprehensive income	-	-	-	-	-
	a) Items that will not be reclassified to profit & loss	-	-	-	-	-
	b) Income tax relating to (a) above	-	-	-	-	-
	c) Items that will be reclassified to profit & loss	-	10.92	-	10.92	12.29
10	Total comprehensive income	124.86	46.97	227.34	731.31	907.57
	Paid -up equity share capital					
	No. of Equity shares	5,076,504	5,076,504	5,076,504	5,076,504	5,076,504
11	Earnings per share (Before extraordinary items) (of Rs. 10/- each) (not annualised):					
	(a) Basic	2.46	0.93	4.48	14.41	17.88
	(b) Diluted	2.46	0.93	4.48	14.41	17.88

Notes:

- The above audited standalone financial results for the quarter ended June 30, 2019 have been reviewed by the Audit Committee and approved by the Board of Directors at their meetings held on 5th August, 2019.
- These results have been subjected to limited review by the statutory auditors of the Company.
- The Company's business activity falls within a single primary business segment i.e. Auto Components.
- The figures for preceding 3 months ended 31st March 2019 are the balancing figures between the audited figures in respect of the full previous financial year and the published year to date figures upto the third quarter of the previous financial year.
- The figures of the corresponding quarter has been regrouped/reclassified, wherever necessary to confirm to current quarter's classification.
- The above results of the Company are available on the Company's website www.talbrosaxles.com and also on www.bseindia.com

Place : Faridabad
Date: 05.08.2019



and on behalf of the Board
Sanjay Sharma
Executive Director
DIN: 06394774
H.No. 1002 Sector 8, Faridabad,
Haryana -121006