



25th January, 2020

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

Sub: Newspaper publication of Board meeting notice pursuant to regulation 29 read with regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 read with regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the extracts of the newspaper advertisement published in Financial Express and Jansatta on 25th January, 2020, intimating the Board meeting to be held on Friday, 07th February, 2020 inter alia, to consider and approve the Un-audited (Reviewed) Financial Results of the quarter / nine months ended on 31st December, 2019.

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

Thanking You

Yours Sincerely

For Talbros Engineering Limited

A handwritten signature in black ink, appearing to read 'Ankush Jindal'.

Ankush Jindal
Company Secretary-cum Compliance Officer



TALBROS ENGINEERING LIMITED

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

+91-0129-4284300 (40 LINES), Fax: +91-129-4061541
axleshafts@talbrosexles.com
www.talbrosexles.com

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

TALBROS ENGINEERING LTD.

CIN: L74210HR1996PLC033018

**Regd. Office: 74-75-76, Sector-6,
Faridabad-121006 (Haryana)**

Ph: 0129-4284300, Fax: 0129-4061541

Email: cs@talbrosaxles.com,

Website: www.talbrosaxles.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, 07th February, 2020 inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the third quarter / nine months ended on 31st December, 2019, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For TALBROS ENGINEERING LIMITED

Sd/-

ANKUSH JINDAL

Place: Faridabad COMPANY SECRETARY

Dated: 24.01.2020

M. NO. A26017

