



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

टैल्ब्रॉस इंजीनियरिंग लि.

CIN: L74210HR1986PLC033018

पंजीकृत कार्यालय: 74-75-76, सेक्टर-6,
फरीदाबाद, हरियाणा- 121006 (हरियाणा)

Ph: 0129-4284300, Fax: 0129-4061541

Email : cs@talbrosaxles.com

Website : www.talbrosaxles.com

सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक शुक्रवार, 7 फरवरी, 2020 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अनुपालन में 3 201 को समाप्त तीसरी तिमाही/ नौमाही के लिये कम्पनी के अनकेंक्षित वित्तीय परिणामों पर विचार, अनुमोदन कर उसे अभिलेख में लिये जाएंगे।

टैल्ब्रॉस इंजीनियरिंग लिमिटेड के लिये
हस्ता./-

स्थान: फरीदाबाद

तिथि: 24.1.2020

अंकुश जिन्दल

कम्पनी सचिव

एम.नं.ए 26017