



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, Website: www.talbrosaxles.com

18th September, 2023

To,

The Manager Listing
BSE Limited
P.J. Tower, Dalal Street,
Mumbai – 400 023
Scrip Code: 538987

**Sub.: Corrigendum published in newspaper for Notice of 37th Annual
General Meeting**

Dear Sir/Madam,

Please find enclosed herewith corrigendum published in newspaper on 17th September, 2023 wherein in page No. 2, in Point No. 5 word “an Ordinary Resolution” should be read as “a Special Resolution.”

You are requested to kindly take the same on your records.

Thanking You

Yours Sincerely

For Talbros Engineering Limited

**ANKUSH
JINDAL**
Digitally signed by ANKUSH JINDAL
DN: c=IN, ou=Haryana,
o=S.E. Zone, ou=Sector 6, ou=Faridabad, ou=121006,
ou=REGD. OFFICE, ou=Plot No. 74-75-76, ou=Sector-6,
ou=Faridabad, ou=Haryana, ou=121006, ou=INDIA,
email=ankush.jindal@talbrosaxles.com,
serial=2798, reason=I have signed this message
Date: 2023.09.18 17:42:29 +05'30'

**Ankush Jindal
Company Secretary**

Encl.: a/a

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Faridabad, Haryana - 121006****Telephone : +91-129-4284300,****Fax : +91-129-4061541****Email: cs@talbrosaxles.com,****Website: www.talbrosaxles.com****CORRIGENDUM**

In the 37th Annual General Meeting notice dated 08th August, 2023 which was circulated to members of the Company on 29th August, 2023 wherein in page No. 2, in Point No. 5 word "**an Ordinary Resolution**" should be read as "**a Special Resolution**".

Inconvenience caused is regretted.



टैलब्रोस इंजीनियरिंग लिमिटेड

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

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शुद्धिपत्र

37वीं वार्षिक आम सभा की सूचना तिथि 8 अगस्त, 2023 जो 29 अगस्त, 2023 को कम्पनी के सदस्यों को सक्क्युलेट की गई थी, में पेज नं. 2 में प्वाइन्ट नं. 5 में शब्द "एक साधारण प्रस्ताव" को "एक विशेष प्रस्ताव" के रूप में पढ़ें।

असुविधा के लिये खेद है