



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

29th July, 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 29th July, 2020, intimating the Board meeting to be held on Thursday, 06th August, 2020 inter alia, to consider and approve the Un-audited (Reviewed) Financial Statements of the quarter ended on 30th June, 2020.

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

Thanking You

Yours Sincerely

For Talbros Engineering Limited

ANKUSH
JINDAL
Digitally signed
by ANKUSH
JINDAL
Date: 2020.07.29
13:50:16 +05'30'

Ankush Jindal

Company Secretary-cum-Compliance Officer


TALBROS ENGINEERING LTD.

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 Faridabad-121006 (Haryana)
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NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, 06th August, 2020 inter alia to consider, approve and take on record the Un-audited Financial Results of the Company for the first quarter ended on 30th June, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For Talbros Engineering Limited

Sd/-

Ankush Jindal

Company Secretary

M. NO. A26017

Place : Faridabad
 Dated : 28.07.2020

जससत्ता, 29 जुलाई, 2020

टैल्ब्रोस इंजीनियरिंग लि.

CIN: L74210HR1986PLC033018
 पंजीकृत कार्यालय: 74-75-76, सेक्टर-6,
 फरीदाबाद, हरियाणा- 121006 (हरियाणा)
 Ph: 0129-4284300, Fax: 0129-4061541
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सूचना

एतद्वारा सूचित किया जाता है कि कम्पनी के निदेशक संघ की एक बैठक बुधवार, 6 अगस्त, 2020 को आयोजित की जाएगी जिसमें अन्य विषयों के साथ कंपनी (सूचीकृत एक्सिस एवं उद्घाटन अर्पण) विनियम, 2015 के विनियम 33 के अनुबन्ध में 30 जून, 2020 को समाप्त तिमाही के लिये कम्पनी के असेंसेडिड वित्तीय परिणामों पर विचार, अनुमोदन वगैरे अफिलेब में लिये जाएंगे।

टैल्ब्रोस इंजीनियरिंग लिमिटेड के लिये

हस्ता/-

स्थान: फरीदाबाद
 तिथि: 28.7.2020

अंकुश जिन्दल
 कम्पनी सचिव
 एम.नं.ए 26017