

06th August, 2020

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. 06th August, 2020 commenced at 11:30 a.m. and concluded at 01:40 p.m. has taken up the following matters:

1. Unaudited Financial Results for the quarter ended on 30th June, 2020

The Board has approved the Un-audited financial results for the first quarter and quarter ended on 30th June, 2020. 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 34th Annual General Meeting of the members of the Company to be held on Monday, 28th September, 2020 at 10:30 a.m. through Video Conferencing / Other Audio Visual Means.

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, 21st September, 2020. Members can cast their vote online from Friday, 25th September, 2020 (9:00 a.m.) to Sunday, 27th September, 2020 (5:00 p.m.) for the purpose of Annual General Meeting

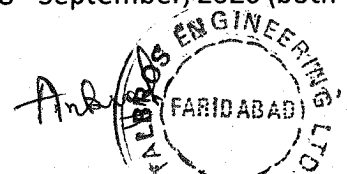
4. Book Closure

The register of members and share transfer books (Book Closure) will remain closed for the purpose of AGM from Tuesday, 22nd September, 2020 to Monday, 28th September, 2020 (both

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@talbrosaxles.com
www.talbrosaxles.com



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

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 AGM as Monday, 21st September, 2020.

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, 2020.

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. Sarabjeet Singh as an Independent Director

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

9. Re-appointment of Mr. Vijay Kumar Sharma as an Executive Director

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

10. Confirmation of re-appointment of Mr. Kuldeep Singh Bhalla as an Independent Director

The Board has approved and confirmed the re-appointment of Mr. Kuldeep Singh Bhalla as an Independent 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

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 ON 30.06.2020

(Rs. In Lacs)

S.No	Particulars	QUARTER ENDED			YEAR ENDED
		30.06.2020	31.03.2020	30.06.2019	31.03.2020
		(Unaudited)	(Audited)	(Unaudited)	(Audited)
1	Revenue from operations				
	a) Net sales/Income from operations	1,584.68	4601.86	6,095.78	21,622.64
	b) Other income	14.65	54.45	18.19	112.37
	Total income	1,599.33	4,656.31	6113.97	21,735.01
2	Expenses				
	a) Cost of raw material consumed	532.97	1717.72	3,244.16	9,982.39
	b) Changes in inventories of finished goods and work-in-progress	180.17	188.17	(67.67)	837.17
	c) Finance cost	101.08	185.34	179.57	719.72
	d) Employee benefit cost	291.22	542.55	481.23	1,986.53
	e) Depreciation and amortisation expense	200.02	195.90	185.00	783.40
	f) Other expenses	391.33	1767.63	1,904.31	6,921.02
	Total expenses	1,696.79	4,597.32	5,926.61	21,230.24
3	Profit before exceptional and extraordinary items and tax	(97.46)	58.99	187.36	504.77
4	Exceptional Items	-	-	-	-
5	Profit before extraordinary items and tax	(97.46)	58.99	187.36	504.77
6	Tax expenses	(3.00)	36.72	62.50	102.95
	- Current tax	-	5.00	52.50	77.00
	- Deferred tax	(3.00)	31.72	10.00	51.72
	- Earlier year tax	-	-	-	(25.77)
7	Net Profit/(Loss) from ordinary activities after tax	(94.46)	22.28	124.86	401.82
8	Extraordinary Items (net of tax expense)	-	-	-	-
9	Net (Loss)/Profit for the period	(94.46)	22.28	124.86	401.82
	Other comprehensive income	-	-	-	-
	a) Items that will not be reclassified to profit & loss (Net of Tax)	-	(14.80)	-	(14.80)
	b) Items that will be reclassified to profit & loss (Net of Tax)	2.94	(2.94)	-	(2.94)
10	Total comprehensive income	(91.52)	4.54	124.86	384.08
	Paid -up equity share capital				
	No. of Equity shares	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	(1.80)	0.09	2.46	7.57
	(b) Diluted	(1.80)	0.09	2.46	7.57

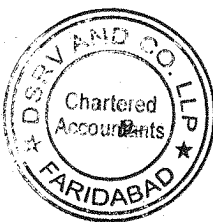
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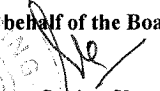
- The above standalone financial results for the quarter and year ended June 30th, 2020 have been reviewed by the Audit Committee and approved by the Board of Directors at their meeting held on August 6, 2020.
- The figures of the corresponding quarter has been regrouped/reclassified, wherever necessary to confirm to current quarter's
- 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: 06.08.2020

UDIN : 20085714AAAALC03184



For and on behalf of the Board

Sanjay Sharma
 Executive Director
 DIN: 06394774
 H. No. 1002 Sector 8, Faridabad.
 Haryana -121006



DSRV AND CO LLP

(Formerly known as Dinesh Mohan & CO)

CHARTERED ACCOUNTANTS

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

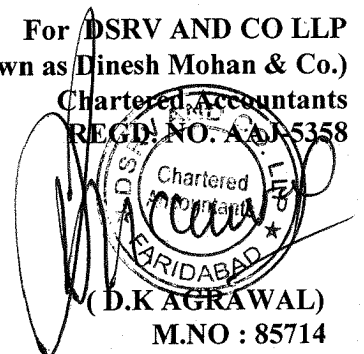
To
**The Board of Directors,
Talbro Engineering Limited**

LIMITED REVIEW REPORT ON UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.06.2020 OF TALBROS ENGINEERING LIMITED.

1. We have reviewed the accompanying statement of un-audited financial results of Talbro Engineering Ltd., Plot No. 74-76, Sector-6, Faridabad, for the quarter ended 30.06.2020, 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. AAJ5358



(D.K. AGRAWAL)
M.NO : 85714

Place- Faridabad
Date- 06.08.2020

UDIN:20085714AAAACO3184