



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

25th January, 2021

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 22nd January, 2021 and 23rd January, 2021 respectively, intimating the Board meeting to be held on Monday, 01st February, 2021 inter alia, to consider and approve the Un-audited (Reviewed) Financial Statements of the quarter / nine months ended on 31st December, 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

Company Secretary-cum-Compliance Officer

**TALBROS ENGINEERING LTD.**

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Faridabad-121006 (Haryana)

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Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 01st February, 2021 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, 2020, pursuant to Regulation 33 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

For TALBROS ENGINEERING LIMITED

Sd/-

ANKUSH JINDALPlace : Faridabad **COMPANY SECRETARY**

Dated : 21.01.2021

M. NO. A26017

टैल्ब्रोस 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**

एतद्द्वारा सूचित किया जाता है कि कम्पनी के निदेशक मंडल की एक बैठक सोमवार, 1 फरवरी, 2021 को आयोजित की जायेगी जिसमें अन्य विषयों के साथ सेबी (सूचीयन दायित्व एवं उद्घाटन अपेक्षा) विनियमन, 2015 के विनियमन 33 के अनुपालन में 31 दिसम्बर, 2020 को समाप्त तीसरी तिमाही/ नौमाही के लिये कम्पनी के अनंकेक्षित वित्तीय परिणामों पर विचार, अनुमोदन कर उसे अभिलेख में लिये जाएंगे।

टैल्ब्रोस इंजीनियरिंग लिमिटेड के लिये
हस्ता./-

स्थान:फरीदाबाद

तिथि: 21.01.2021

अंकुश जिन्दल

कम्पनी सचिव

एम.नं.ए 26017