



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

11th September, 2021

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 35th Annual General Meeting

Dear Sir/Madam

Please find enclosed herewith corrigendum published in newspaper on 10th September, 2021 wherein Day and Date of 35th Annual General Meeting sent to shareholders shall be read as Tuesday, 28th September, 2021 instead of Monday, 28th September, 2020.

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

Thanking You
Yours Sincerely

For Talbros Engineering Limited

ANKUSH Digitally signed by
JINDAL ANKUSH JINDAL
Date: 2021.09.11
10:23:33 +05'30'

Ankush Jindal
Company Secretary

Encl.: a/a

**TALBROS ENGINEERING LTD.****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**CORRIGENDUM**

In the 35th Annual General Meeting notice dated 06th August, 2021 which was circulated to members of the Company on 26th August, 2021 wherein the day and date of Annual General Meeting should be read as **"Tuesday, 28th September, 2021"** instead of **"Monday, 28th September, 2020."**
Inconvenience caused is regretted.



टैल्ब्रोस इंजीनियरिंग लि.

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पंजीकृत कार्यालय: 74-75-76, सेक्टर-6,

फरीदाबाद, हरियाणा- 121006 (हरियाणा)

टेलीफोन: 0129-4284300, फैक्स: 0129-4061541

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शुद्धिपत्र

35वीं वार्षिक आम सभा की सूचना तिथि 06 अगस्त, 2021 जो सदस्यों के लिए प्रसारित की गई, में वार्षिक आम सभा का दिवस तथा तिथि “सोमवार, 28 सितम्बर, 2020” की जगह “28 सितम्बर, 2021” पढ़ें।

असुविधा के लिए खेद है।