

# **TALBROS AUTOMOTIVE COMPONENTS LIMITED**

CIN: L29199HR1956PLC033107

Regd. Office: 14/1, Delhi Mathura Road, Faridabad-121003 (Haryana)

Website: [www.talbros.com](http://www.talbros.com), E-mail: [shares@talbros.com](mailto:shares@talbros.com), Phone No. 0129 4294182

## **NOTICE**

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 14<sup>th</sup> February, 2018** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2017.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the closure of "Trading Window" for the above purpose shall commence from 7<sup>th</sup> February, 2018 and will end on 16<sup>th</sup> February, 2018 (both days inclusive).

The Notice is also available on the Company's website [www.talbros.com](http://www.talbros.com) and on the website of the stock exchanges where the Company's shares are listed viz: [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

**For Talbros Automotive Components Limited**

**Sd/-**  
**Seema Narang**  
Company Secretary

Place: Faridabad  
Dated: 23.01.2018