

# **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: [seema\\_narang@talbros.com](mailto:seema_narang@talbros.com), Phone No. 0129- 2251482

## **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 **Tuesday, 13<sup>th</sup> August, 2019** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.

Further as per Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till August 15, 2019.

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: 31.07.2019