

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107

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

Website: www.talbros.com, E-mail: 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 **Thursday, 14th November, 2019** inter alia to consider, approve and take on record the Unaudited Financial Results of the Company for the quarter and half year ended 30th September, 2019.

The Notice is also available on the Company's website **www.talbros.com** and on the website of the stock exchanges BSE Limited **www.bseindia.com** and National Stock Exchange of India **www.nseindia.com**.

For **Talbro Automotive Components Limited**

Sd/-

Seema Narang

Company Secretary

Place: Faridabad

Date: 01/11/2019