

TALBROS AUTOMOTIVE COMPONENTS LIMITED

CIN: L29199HR1956PLC033107

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

Website: www.talbro.com, E-mail: shares@talbro.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, 24th May, 2017** inter alia to consider, approve and take on record the Audited Financial Results of the Company for the financial year ended 31st March, 2017 and to consider the recommendation of Dividend for the financial year 2016-17, if any.

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 17th May, 2017 and will end on 26th May, 2017 (both days inclusive).

The Notice is also available on the Company's website www.talbro.com and on the website of the stock exchanges where the Company's shares are listed viz: www.bseindia.com and www.nseindia.com.

For **Talbro Automotive Components Limited**

Sd/-
Seema Narang
Company Secretary

Place: Faridabad

Dated: 09.05.2017