

## NOTICE

Notice is hereby given that the 57<sup>th</sup> Annual General Meeting of the Company will be held on Friday, 12<sup>th</sup> September 2014 at 10:30 a.m. at Hotel Atrium, Shooting Range Road, SurajKund, Faridabad-121003, Haryana.

The dispatch of physical copies of Notice for the AGM and Annual Reports to the members (who have not furnished their email- ids), for the financial year ended 31<sup>st</sup> March, 2014, has been completed on 18<sup>th</sup> August, 2014. Notice along with Annual Reports have also been sent on 18<sup>th</sup> August, 2014 through email by Karvy Computershare Private Limited to the members who have registered their email- ids with the Company/ Depository participants(s).

The members may cast/exercise their right to vote by electronic means through e- voting services provided by Karvy Computershare Private Limited. The detailed instructions for e-voting have also been sent along with Annual Report which inter alia includes the Notice of 57<sup>th</sup> AGM. The members are requested to carefully go through the instructions before casting their vote through e- voting. The e- voting period commences on Thursday, 4<sup>th</sup> September, 2014 at 9:30 a.m. and ends on Saturday, 6<sup>th</sup> September, 2014 at 6:00 p.m. Please note that e-voting will not be allowed beyond 6:00 p.m. on 6<sup>th</sup> September, 2014.

The Notice and Annual Report can also be downloaded from the Company's website: ([www.talbros.com](http://www.talbros.com)). Any grievance related to e-voting may be addressed to the undersigned.

Notice is hereby given that pursuant to Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company shall remain closed from 5<sup>th</sup> September 2014 to 12<sup>th</sup> September 2014 (both days inclusive) for the purpose of Annual General Meeting.

For Talbros Automotive Components Limited

Sd/-

Place: Faridabad

Date: 20<sup>th</sup> August, 2014

**Seema Narang**  
Company Secretary