

GO

16TH OCT 2013

TO,

THE MANAGER,
CORPORATE RELATION DEPARTMENT,
THE BOMBAY STOCK EXCHANGE LTD,
FLOOR NO. 25, P.J. TOWERS,
DALAL STREET, MUMBAI

RESPECTED SIR / MADAM,

SUB: INTIMATION OF BOARD MEETING ON 31ST OCT 2013

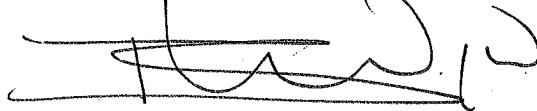
THIS IS TO INFORM THE BOMBAY STOCK EXCHANGE LTD AND MADRAS STOCK EXCHANGE LTD, THAT THE COMPANY'S BOARD OF DIRECTOR MEETING WILL BE HELD ON THURSDAY 31ST OCT 2013 AT THE REGISTERED OFFICE TO CONDUCT THE FOLLOWING BUSINESS:-

1. TO CONSIDER AND TAKE RECORD THE UN-AUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30.09.2013
2. TO DISCUSS AND APPROVE ONGOING BUSINESS PROPOSITION

THANKING YOU,

YOURS TRULY,

FOR TATIA GLOBAL VENNTURE LIMITED



BHARAT JAIN TATIA
MANAGING DIRECTOR



COPY TO
THE MANAGER
M/S. MADRAS STOCK EXCHANGE LIMITED
CHENNAI