

Tatia

May 16, 2013

To
The Manager
Corporate Service Department
Bombay Stock Exchange Limited
25th floor , P. J Tower,
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: Board Meeting Date for Audited Results

In terms of Clause 41 of the Listing agreement, it is hereby informed to the Bombay Stock Exchange Ltd., and Madras Stock Exchange Ltd that the meeting of the Board of Directors will be held on Friday, the 31st May 2013 at the registered office of the Company at 3rd Floor, Aroshree Towers, No.19, Rutland Gate, 4th Street, Nungambakkam, Chennai 600 006 to conduct the following business:-

- (a) To consider and take on record the Audited financial results of the Company for the quarter and year ended 31.03.2013.
- (b) To consider, discuss and approve the on going business proposition.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENNTURE LTD


S.P.BHARAT JAIN TATIA
MANAGING DIRECTOR



Copy to:-
The Manager
Madras Stock Exchange Limited
No.11 Second Line Beach
Chennai - 600 001