

8<sup>th</sup> April 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: Outcome of the Board Meeting dated 8<sup>th</sup> April 2013

This is in continuation of our letter dated 4<sup>th</sup> April 2013 it is hereby informed to the Bombay Stock Exchange Limited that the Board of Directors of the company at its meeting held on April 8<sup>th</sup> has transacted the following:

1. The Board of Directors has decided to publish audited results on or before 30<sup>th</sup> May 2013 for the quarter & year ended 31<sup>st</sup> March 2013. Accordingly, the publication of unaudited results is dispensed with.

Thanking you,  
Yours Truly,

**FOR TATIA GLOBAL VENTURE LIMITED**

**BHARAT JAIN TAITA**  
Managing Director



**Copy to**  
The Manager  
M/s. Madras Stock Exchange Limited  
Chennai