

May 30, 2014

To
THE BOMBAY STOCK EXCHANGE LIMITED
FLOOR NO.25,P.J.TOWERS,
DALAL STREET,
MUMBAI 400 001

Dear Sir,

Sub: Outcome of Board Meeting dated May 30, 2014

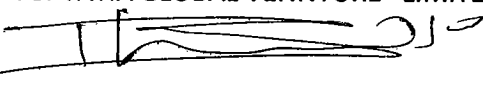
The Board of Directors of the Company at its meeting held on 30th May 2014, has approved the following:-

(a)The Board considered and took on record the Audited financial results of the Company for the quarter and year ended 31.03.2014 along with Limited Review Report.

(b)The Board considered, discussed and approved the on going business propositions.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENNTURE LIMITED


Managing Director



Copy to : M/s Madras Stock exchange Limited,
Exchange Building, New No.30,
Second Line Beach, Chennai 600 001

