

May 31, 2013

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

Dear Sir,

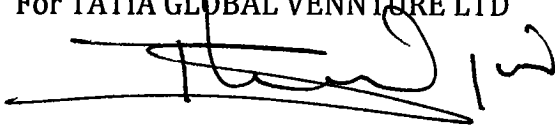
Sub: Outcome of Board Meeting Dated 31st May 2013

This is in continuation of our letter dated 16th May 2013, it is hereby informed to the Bombay Stock Exchange Limited and the Madras Stock Exchange Limited that the Board of Directors of the Company at its meeting held on 31st May 2013, has transacted the following:-

- (a) The Board considered and took on record the Audited financial results of the Company for the quarter and year ended 31.03.2013.
- (b) The Board considered, discussed and approved the on going business propositions.

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