

April 4, 2014

To
The Bombay Stock Exchange Limited
25th floor , P. J Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir,

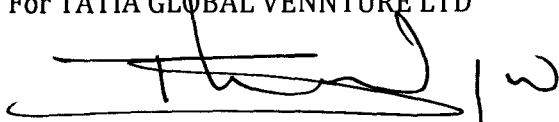
Sub: Outcome of Board Meeting dated 4th April,2014

This is in continuation of our letter dated March 26,2014 ,it is hereby informed to the Bombay Stock Exchange Ltd., and the Madras Stock Exchange Ltd that the Board of Directors of the Company at its meeting held on Friday, the 4th April 2014 at the registered office of the Company at 3rd Floor, Aroshree Towers, No.19, Rutland Gate, 4th Street, Nungambakkam, Chennai 600 006 has transacted the following :-

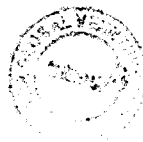
- (a) The Board of Directors approved the publishing of Audited Financial Results of the Company for the quarter and year ended 31st March 2014 on or before 31st May 2014. Accordingly, the publication of Unaudited results is dispensed with.
- (b) The Board considered , discussed and reviewed the ongoing business propositions.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENNTURE LTD



S.P.BHARAT JAIN TATIA
MANAGING DIRECTOR



Copy to:-
The Madras Stock Exchange Limited
No.30,Second Line Beach
Chennai - 600 001

