

To

November 12, 2020

The Corporate Relations Department,
The Bombay Stock Exchange Ltd,
Floor No. 25, P.J. Towers, Dalal Street,
Mumbai – 400 001.
Scrip Code - 521228

Dear Sir,

Sub: Outcome of the Sixth Board Meeting held on November 12, 2020 at Registered Office of the Company.

Ref: Board Meeting Intimation dated November 03, 2020

In accordance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and SEBI Circular dated September 9, 2015, we hereby inform you that the Board of Directors at their meeting held today i.e. November 12, 2020, inter-alia, considered and approved the following:

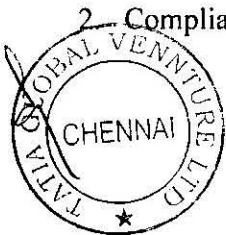
1. Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2020 along with Limited Review Report.

Pursuant to Regulation 33 of the Listing Regulations, please find enclosed herewith the Un-audited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2020 and the Limited Review Report thereon issued by the Statutory Auditors of the Company.

In terms of Regulation 47 of the Listing Regulations, the extract of Un-audited Consolidated Financial Results for the quarter and half year ended September 30, 2020 shall be published in the Newspapers.

The full format of the financial results shall be available on the website of the Stock exchange i.e. www.bseindia.com and on Company's website www.tatia.co.in

2. Compliances related to quarter and half year ended September 30, 2020.



The meeting of the Board of Directors commenced at 04:30 PM and concluded at 04:55 PM.

Submitted for your information and records.

Thanking You.

Yours Faithfully,

For **TATIA GLOBAL VENNTURE LTD**


S.P. BHARAT JAIN TATIA 12/11/18

Managing Director

DIN 00800056

