

# Tatia

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23<sup>rd</sup> November 2012

The Manager  
Corporate Services Department,,  
Bombay Stock Exchange Limited,  
P J Towers, 25<sup>th</sup> Floor,  
Dalal Street, MUMBAI 400 001

Dear Sir,

**Sub: – Board meeting on 26<sup>th</sup> November 2012 - In regard to Replacement of Registrar Cum Transfer Agent Service for Equity Shares in Physical and Electronic form.**

Kindly note the existing RTA M/s Knack Corporate Service Private Limited had informed us vide their letter dated November 20,2012 that they are suspended by SEBI for the period of three months . In this connection , a Board of Directors meeting of the Company will be held on November 26,2012, inter alia to consider the following:-

To discuss, consider and replace the existing Registrar cum transfer Agent with new Registrar cum Transfer agent services for Equity Shares in Physical and Electronic form.

Kindly take note of the same and take them in your records.

Thanking you,

Yours faithfully

For TATIA GLOBAL VENNTURE LIMITED

  
Director