

# Tatia

**30<sup>th</sup> October 2012**

To:  
The Manager,  
Corporate Relation Department,  
M/s. Bombay Stock Exchange Ltd,  
Floor.No. 25, P.J. Towers,  
Dalal Street, Mumbai.

Dear Sir/ Madam,

**Sub: Outcome of Board of Director meeting held on 30<sup>th</sup> October 2012**

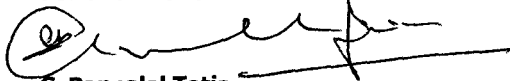
**Ref: Our Letter Dated 20<sup>th</sup> October 2012**

In continuation of our Letter dated 20<sup>th</sup> October 2012, The Board of Director Meeting was held on 30<sup>th</sup> October 2012, at their registered office No. 19, 3<sup>rd</sup> Floor, Rutland Gate, 4<sup>th</sup> Street, Nungambakkam, Chennai – 600 006.

- a. The Board approved the Un audited Stand Alone & Consolidated Financial Results of the company for the Quarter Ended 30<sup>th</sup> September 2012 along with Limited Audit Review Report approved by the Statutory auditor.
- b. The board also discussed about the ongoing business proposition.

We are enclosing herewith the certified True Copy of the Un Audit Results of the company for your kind Reference.

Thanking you,  
Yours Truly,  
For **TATIA GLOBAL VENNTURE LIMITED**



**S. Pannalal Tatia**  
Chairman / Director  
Encl: A/A



**Copy to:**  
The Manager,  
M/s. Madras Stock Exchange Ltd  
Chennai