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31st July 2013

To,

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

Respected Sir / Madam,

Sub: Outcome of the Board Meeting dated 31st July 2013


This is in continuation of our letter dated 8th July 2013 it is hereby informed to the Bombay Stock Exchange Limited that the Board of Directors of the company at its meeting held on July 2013 has transacted the following:

1. The board has approved unaudited quarterly results (Standalone & Consolidated) for the quarter ended 30.06.2013 along with the limited review report and fixed book closure dates from 24-09-2013 to 30-09-2013 for AGM purposes.
2. The board discussed on the ongoing business proposition.

Thanking you,

Yours Truly,

FOR TATIA GLOBAL VENTURE LIMITED


BHARAT JAIN TAITA
Managing Director



Copy to
The Manager
M/s. Madras Stock Exchange Limited
Chennai

Enc: Limited Review Report
Unaudited results

