



January 8, 2014

To  
THE BOMBAY STOCK EXCHANGE LIMITED  
FLOOR NO.25,P.J.TOWERS,  
DALAL STREET,  
MUMBAI 400 001

Dear Sir/ Madam,

In;terms of Clause 41 of the Listing Agreement, it is hereby informed to the Bombay Stock Exchange Ltd, and the Madras Stock Exchange Ltd that the meeting of Board of Directors will be held on Friday the January 31, 2014 at the Registered office, 3<sup>RD</sup> FLOOR, No.19 RUTLAND GATE, 4<sup>TH</sup> STREET, NUNGAMBAKKAM, CHENNAI – 600 006 to conduct the following business:-

- (a) To consider and take on record the Un Audited financial results of the Company for the quarter ended 31.12.2013 along with Limited Review Report.
- (b) To consider, discuss and review the ongoing business operations.

Thanking you,

Yours faithfully,

For TATIA GLOBAL VENNTURE LIMITED

Managing Director



Copy to : M/s Madras Stock exchange Limited,  
Exchange Building,New No.30,  
Second Line Beach,Chennai 600 001

