

March 26, 2014

To  
The Bombay Stock Exchange Limited  
25<sup>th</sup> floor, P. J Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir,


Sub: Intimation of Board Meeting dated 4<sup>th</sup> April, 2014

It is hereby informed to the Bombay Stock Exchange Ltd., and the Madras Stock Exchange Ltd that the meeting of the Board of Directors will be held on Friday, the 4<sup>th</sup> April 2014 at the registered office of the Company at 3<sup>rd</sup> Floor, Aroshree Towers, No.19, Rutland Gate, 4<sup>th</sup> Street, Nungambakkam, Chennai 600 006 to conduct the following business:-

- (a) To fix the date of financial results for the year ended 31<sup>st</sup> March 2014.
- (b) To consider, discuss and approve the on going business proposition.

Thanking you,

Yours faithfully,  
For TATIA GLOBAL VENTURE LTD

  
MANAGING DIRECTOR

Copy to:-  
The Madras Stock Exchange Limited  
No.30, Second Line Beach  
Chennai - 600 001

