

8<sup>th</sup> 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: Intimation of Board Meeting on 31 July 2013**

This is to inform the Bombay Stock Exchange Ltd and Madras Stock Exchange Ltd, that the company's Board of director meeting will be held on 31<sup>st</sup> July 2013 at the registered office to conduct the following business:-

1. To consider and take record the un audited quarterly financial results for the quarter ended 30.06.2013
2. To fix the venue, date for conducting Annual general meeting and to fix the book closure date for the same.
3. To discuss and approve ongoing business proposition

Thanking you, -

Yours Truly,

**FOR TATIA GLOBAL VENNTURE LIMITED**



**BHARAT JAIN TATIA**  
Managing Director

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