

Tatia

26th November, 2012

To:
The Manager,
Corporate Services Department,
Bombay Stock Exchange Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400 001

Dear Sir / Madam,

Sub: Outcome of the Board Meeting held on 26|11|2012

In continuation to our letter dated 23|11|2012, a meeting of Board of Director is held today, (26|11|2012) and we furnish the following.

The company has discussed with M/s. Purva Sharegistry (India) Private Limited, Mumbai to act as Registrar Transfer Agent of the company, due to Non – Eligibility of M/s. Knack Corporate Services Private Limited to continue as Registrar Transfer Agent of the company.

The Formal appointment shall be communicated after completion of all formalities and statutory regulation compliances with regard to appointment of new Registrar Transfer Agent.

The Board also authorized Mr. S. P. Bharat Jain Tatia, Managing Director of the company to accept, negotiate, and act upon any instructions relating to the above transaction in regard to replacement of Registrar cum Transfer Agent.

We request you to, to take note of the above and acknowledge receipt of this letter.

Thanking you,

Yours Faithfully,

For TATIA GLOBAL VENNTURE LIMITED



**BHARAT JAIN TATIA
MANAGING DIRECTOR**

