

January 31, 2014

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

Dear Sir,

Sub: Outcome of Board Meeting dated January 31, 2014


The Board of Directors of the Company at its meeting held on 31st January 2014, has approved the following:-

(a)The Board considered and took on record the Unaudited financial results of the Company for the quarter ended 31.12.2013 along with Limited Review Report.

(b)The Board considered, discussed and approved the on going business propositions.

Thanking you,

Yours faithfully,
For TATIA GLOBAL VENTURE LIMITED


Managing Director



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