

30/10/2020

To:
The Corporate Relations Department,
The Bombay Stock Exchange Ltd
Floor No.25, P.J. Towers, Dalal Street,
Mumbai – 400 001.
Dear Sir,

Scrip Code: 521228

Ref: Board Meeting Intimation Dt. 27 | 10 | 2020

Sub: Outcome of the Fifth Board Meeting held on Friday, the 30th October 2020 at the registered office of the Company at New No.29, Old No.12, Mookathal Street, 2nd Floor Purasawalkam, Chennai-600 007 at 12.30 p.m.

We hereby inform you that, the Board of Directors of the Company at its meeting held today the October 30, 2020 which commenced at 12.30 p.m. and concluded at 1.00 p.m., have discussed and considered the following.

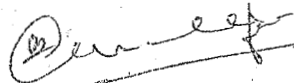
1. The ratification of appointment of **Ms. Niharika Goyal** as the Company Secretary and Compliance Officer of the Company with effect from 1st October 2020 (Intimation of which has already been submitted Bombay Stock Exchange on 1st October 2020)
2. The company has received a Notice from office of Regional Director, Southern Region, Ministry of Corporate Affairs, Chennai dated 19th October, 2020 in respect of inspection under Section 206 (5) of Companies Act in the matter of Tatia Global Vennture Limited and its Six Subsidiaries namely 1. M/s. Deverbetta Lands Private Limited, 2. M/s. Kalyanang Developers Private Limited, 3. M/s. Pajjuvasami Developers Private Limited, 4. Sagarvar Gambira Developers Private Limited, 5. Thali Estates Private Limited, 6. Sundervans Infrastructure and Developers Private Limited. Further the board took note of the same and shall take necessary steps in the matter of above referred notice.

This is for your information and records.

Thanking you,

Yours Truly,

FOR TATIA GLOBAL VENTURE LIMITED



PANNALAL JAIN TATIA
Director
DIN.01208913

