



Talbro's Automotive
Components Ltd.

www.talbro's.com

May 17, 2019

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai- 400 001	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
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Company Code: 505160/ TALBROAUTO

Re: Public Notice under Regulation 47 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing copy of notice published in Business Standard newspaper on 16th May, 2019, for your information and records.

Thanking You.

Yours faithfully
For Talbro's Automotive Components Limited

Seema Narang
Company Secretary

Encl: As above

BPL LIMITED

Deferred tax on the above revaluation	(22,401.70)	(23,878.64)
As at March 31, 2019	73,759.44	79,708.85

The carrying amount of freehold land as at March 31, 2019 under cost and revaluation model are given below:

Block of asset	Standalone		Consolidated	
	Revaluation Model	Cost Model	Revaluation Model	Cost Model
Freehold Land	112,875.63	16,714.49	127,001.20	23,672.64

Operating segments are reported in a manner consistent with the internal reporting provided to the Chief Operating Decision Maker ("CODM") of the Group. The Group has identified the following segments as reporting segments based on the information reviewed by CODM: MHRIL (Club Mahindra) and Holiday Club Resorts OY (HCRO).

The Company has issued and allotted 50,000 and 60,000 equity shares of Rs.10/- each on May 25, 2018 and July 11, 2018 respectively, pursuant to exercise of stock options in accordance with the Company's Stock Option Scheme (ESOS 2014).

The Company, through Covington S.à.r.l, Luxembourg (Covington), its step down subsidiary, has increased its stake in Holiday Club Resorts Oy, Finland (HCR) by acquiring additional 0.18% stake in the share capital of HCR on November 12, 2018 and consequently, its stake in HCR has increased to 96.47%.

During the year, Passeport Sante SL has become subsidiary of Holiday Club Resorts Oy, Finland and in turn of the Company w.e.f. December 18, 2018.

The figures for the quarters ended March 31, 2019 and March 31, 2018 are the balancing figures between the audited figures in respect of the full financial year and the published year-to-date figures upto nine months of the relevant financial year.

Figures for the previous periods have been re-grouped / re-classified where necessary.

For MAHINDRA HOLIDAYS & RESORTS INDIA LTD

Kavinder Singh
Managing Director & CEO

Mumbai, May 15, 2019

Adfactors 84

Fact of the Matter."

022 24978470 or SMS reachbs to 57575 or email us at order@bsmail.in

Standard

Out

www.business-standard.com

TALBROS AUTOMOTIVE COMPONENTS LIMITED
CIN: L29199HR1956PLC033107
Regd. Office: 14/1, Delhi Mathura Road, Faridabad - 121003 (Haryana)
Website: www.talbro.com,
E-mail: seema_narang@talbro.com,
Phone No.: 0129 2251482

NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on **Wednesday, 29th May, 2019** inter alia to consider, approve and take on record the Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019 and to consider the recommendation of Dividend for the financial year ended March 31, 2019, if any.

Further as per the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for the above purpose will continue to remain closed till May 31, 2019.

The Notice is also available on the Company's website www.talbro.com and on the website of the stock exchanges where the Company's shares are listed viz: www.bseindia.com and www.nseindia.com.

For Talbro Automotive Components Limited
Sd/-
Place : Faridabad Seema Narang
Dated : 15.05.2019 Company Secretary



TAYO ROLLS LIMITED A TATA Enterprise

CIN: L27105JH1968PLC000818
Registered Office: 3, Circuit House Area (North East), Road No. - 11, P.O. & P.S. - Bistupur, Jamshedpur - 831 001, Jharkhand, India, Contact No: 0657- 2227821
E-mail: tayoregd@tayo.co.in
website: www.tayo.co.in

NOTICE

In compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as advised by Mrs. Vinita Agrawal, Resolution Professional, NOTICE is hereby given that the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 will be considered and approved on Wednesday, 22nd May, 2019.

Further details are available at the website of the Company www.tayo.co.in and also at the website of Bombay Stock Exchange Limited www.bseindia.com

For Tayo Rolls Limited
(Harpreet Kaur Bhamra)
Company Secretary &
Compliance Officer

Place: Jamshedpur
Date: 16.05.2019