



**CIN:L27320WB1997PLC084819**

29.12.2014

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, Bandra Kurla Complex, Bandra (East),  
Mumbai 400051

Bombay Stock Exchange Limited  
Department of Corporate Services-CRD  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400001

Re: Compliance of Clause 31(e) of Listing Agreement-Notice of Postal Ballot

Dear Sir,

Pursuant to Clause 31(e) of Listing Agreement enclose please find three copies of Notices and Postal Ballot Forms of the Company sent to the shareholders.

Please take the same on record.

Thanking you

Yours faithfully,  
For TITAGARH WAGONS LIMITED

  
D. Arya  
Company Secretary  
Enclosed: As stated above

