



TIMES GUARANTY

Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
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CIN NO: L65920MH1989PLC054398

29th January 2015

To:
The Listing Department
National Stock Exchange of India
Limited
‘Exchange Plaza’
Bandra-Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Code: TIMESGTY

To:
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Tower
Dala Street,
Mumbai 400 001
Scrip Code: 511559

Sub: Outcome of Board Meeting held on 29th January 2015

Dear Sir/ Madam,

The following transpired at the meeting:

- a) Approval of Financial Results for the Quarter ended 31st December, 2014 and the Limited Review report thereon, from the Auditors was noted.
- b) Ms. Aashu Madhan was appointed as Woman Director on the Board effective from 29th January 2015.
- c) Resignation of Mr. Shrijeet Mishra, Director was accepted.
- d) Nomination and Remuneration Committee was constituted as per section 178 of Companies Act 2013 and the rules made thereunder.

This is for your information and record.

For Times Guaranty Limited

Vijay S Devadiga
Company Secretary