

20<sup>th</sup> July, 2022

To

The Manager, Listing

BSE Limited  
P.J. Tower, Dalal Street,  
Mumbai - 400002  
Scrip Code: 538987

For E-mailing

For Newspaper Publication for Dispatch of Notice convening 36<sup>th</sup> AGM, Remote Voting and Annual Report for Financial Year 2021-22

Dear Sir/Madam

and Disclosure  
copy of newspaper

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith

2022 information the  
for the Financial Year 2021-

Director's Report and Auditor's Report thereon of the Company for the Financial Year 2021-22, remote e-voting information and Book Closure.

for the Financial Year 2021-

Director's Report and Auditor's Report thereon of the Company for the Financial Year 2021-22, remote e-voting information and Book Closure.

You are requested to kindly take the same on your records.

Thanking You  
Yours Sincerely



## TALBROS ENGINEERING LIMITED

CIN: L74210HR1986PLC033018

Regd. Office : Plot No. 74-75-76, Sector-6, Faridabad, Haryana - 121006

Telephone : +91-129-4284300, Fax : +91-129-4061541

Email : [cs@talbrosaxles.com](mailto:cs@talbrosaxles.com), Website : [www.talbrosaxles.com](http://www.talbrosaxles.com)

### NOTICES OF 36<sup>TH</sup> ANNUAL GENERAL MEETING (AGM). REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that:

1. The Thirty Sixth (36<sup>th</sup>) Annual General Meeting (AGM) of the Members of Talbros Engineering Limited ("Company") will be held on **Monday, August 22, 2022 at 11:00 a.m. (IST)** through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") in Compliance with the applicable provision of Companies Act, 2013 and rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with General Circular No. 14/2020 dated April 8, 2020, General Circular No. 17/2020 dated April 13, 2020 and General Circular No. 20/2020 dated May 5, 2020, General Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated December 14, 2021, General Circular No. 02/2022 dated May 05, 2022 and other applicable circulars issued by the Ministry of Corporate affairs ("MCA") and SEBI (Collectively referred to as "relevant circulars") to transact the business as set forth in the Notice calling 36<sup>th</sup> AGM. The Notice of 36<sup>th</sup> AGM and Annual Report for the financial year ended March 31, 2022 and remote e-voting details have been sent in electronic mode to all the members whose email IDs are registered with the Company/RTA/Depository. The date of completion of email of the notices and Annual Report is July 19, 2022. The Notice of AGM and Annual Report are also available on the Company's website at [www.talbrosaxles.com](http://www.talbrosaxles.com), and stock exchange at [www.bseindia.com](http://www.bseindia.com). Members will be able to attend the AGM through VC/OAVM through CDSL e-voting system. Members may access by following the steps mentioned in the Notice of 36<sup>th</sup> AGM for Access to CDSL e-Voting system.
2. Members who have not registered their e-mail address are requested to register the same in respect of shares held in electronic form with the Depository through their Depository Participant(s) and in respect of shares held in physical form by writing to the Company's Registrar and Share Transfer Agent, Beetal Financial and Computer Services Private Limited, Beetal House, 3<sup>rd</sup> Floor, 99, Madangar, Behind Local Shopping Centre, Near D...

