

By Email.....

Annual General Meeting

15th

TAL/AGM/15/2015-16
July 29, 2015

To,
The Member(s) / Directors / Auditors of
M/s TAL Manufacturing Solutions Ltd

NOTICE

Sub: Adjourned Annual General Meeting – 03/08/2015 Time: 04.00 PM

Sir(s)/Madam,

Kindly refer the Notice of Annual General Meeting along with Annual Report for FY 2014-15 sent to you vide email dated 03.07.2015.

In this context, we wish to inform you that the 15th Annual General Meeting (AGM) of M/s TAL Manufacturing Solutions Limited (**‘Company’**) was scheduled on Saturday, 25th July, 2015 and stand adjourned for want of quorum.

In terms of Section 103(2)(a) of the Companies Act, 2013 read with proviso of said Section, we hereby inform you that the said Annual General Meeting is now scheduled on **Monday, the 3rd day of August, 2015 at 4.00 PM** at the registered office of the Company situated at PDO Building, Tata Motors Campus, Chinchwad, Pune – 411 033 (Maharashtra) to transact the businesses stated in the Notice. (Notice & Annual Report attached herewith for your immediate reference).

You are requested to kindly attend the same.

Thanking you

Yours Truly,

For TAL Manufacturing Solutions Limited

Sd/-

Jagdish Shirke
Company Secretary

Membership No: FCS 6691
| Cell- 7722074356 | Email: jagdish.shirke@tal.co.in |

Encl: Notice & Annual Report

Note:

1. This communication is being issued to the addressee at the email address registered & available with the Company as on date. In case of any change therein, please intimate us.
2. The route map is attached herewith.

TAL MANUFACTURING SOLUTIONS LIMITED

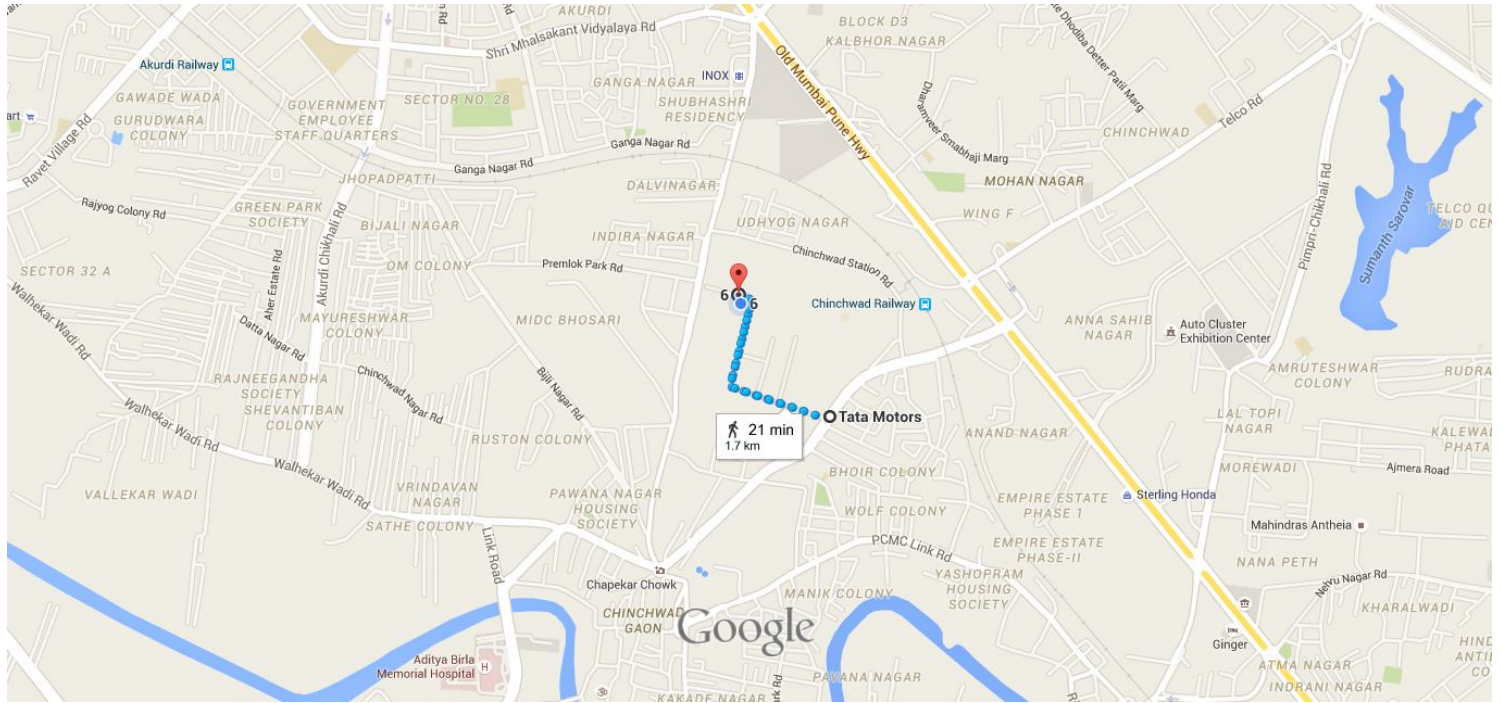
Registered office: PDO Building, TATA Motors Campus, Chinchwad Pune 411 033
Tel: 91 20 6613 5509, Fax: 91 20 6613 6318, CIN: U29100PN2000PLC130290. www.tal.co.in



Google

6, Chinchwad, Pimpri-Chinchwad, Maharashtra to
6, Chinchwad, Pimpri-Chinchwad, Maharashtra

Walk 1.7 km, 21 min



Map data ©2015 Google 500 m