



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

Date: August 4, 2016

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai – 400001.
Scrip Code: - 511559

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra- (E),
Mumbai- 400 051
Company Symbol: TIMESGTY

Sub: Outcome of Board Meeting held on Thursday, August 4, 2016

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today has approved the following:

- a) Unaudited Financial Results of the Company for the quarter ended June 30, 2016 along with the Limited Review Report issued by the Auditors thereon, which are enclosed herewith;
- b) Resignation of Ms. Prajakta Powle, Company Secretary categorized as Key Managerial Personnel (Compliance officer) w.e.f. August 4, 2016.
- c) Appointment of Ms. Shweta Chaturvedi, Company Secretary categorized as Key Managerial Personnel (Compliance officer) w.e.f. August 4, 2016.

This is for your information and record.

Thanking you,

For Times Guaranty Limited

Anita Malusare
Manager