

The Economic Times,
13th April, 2016.



TIMES GUARANTY

Times Guaranty Ltd.,
Regd. Off. Trade House, 1st Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.
CIN NO: L65920MH1989PLC054398
Website: www.timesguarantylimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 19, 2016 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and Year ended 31st March, 2016.

The said Notice may be accessed on the Company's website www.timesguarantylimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Times Guaranty Limited

Sd/-

Prajakta Powle
Company Secretary

Place : Mumbai

Date : April 11, 2016

The Maharashtra Times
1315 April, 2016.



TIMES GUARANTY

Times Guaranty Ltd.,
Regd. Off. Trade House, 1st Floor,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai 400 013.
CIN NO: L65920MH1989PLC054398
Website: www.timesguarantylimited.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, April 19, 2016 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and Year ended 31st March, 2016.

The said Notice may be accessed on the Company's website www.timesguarantylimited.com and may also be accessed on the Stock Exchange website at www.bseindia.com and www.nseindia.com.

For Times Guaranty Limited

Sd/-

Prajakta Powle
Company Secretary

Place : Mumbai

Date : April 11, 2016