

The Economic Times,
5th September 2016.



TIMES GUARANTY

TIMES GUARANTY LIMITED

(CIN: L65920MH1989PLC054398)

Reg Office: Trade House, 1st Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400013

Tel: 022-65131731 Fax: 022-22731587

Email id: corporate.secretarial@timesgroup.com

Website: www.timesguarantylimited.com

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING
BOOK CLOSURE DATES AND E-VOTING FACILITY**

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Times Guaranty Limited (the Company) will be held on Thursday, September 29, 2016 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400 001, to transact the businesses as set out in the notice of AGM.

Notice of the AGM and Annual Report for the FY 2015-16 have been e-mailed to all the members whose e-mail Ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the Company's website www.timesguarantylimited.com and on the website of e-voting agency at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx> or on www.evotingindia.com - e voting Notices - Results and click on Live Instances Voting and Results. The Company has completed the dispatch of Annual Reports as well as sending of e-mails to members on September 3, 2016.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday September 23, 2016 to Thursday, September 29, 2016, both days inclusive for the forthcoming AGM.

Further, pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the businesses set forth in notice and members are requested to note the following:

1. The remote e-voting will commence on Monday, September 26, 2016 at 9:00 a.m. and will end on Wednesday, September 28, 2016 at 5:00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
2. The Cut-off date for eligibility to vote by electronic means or at the AGM is Thursday, September 22, 2016.
3. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on Cut-Off Date may obtain the login id and password from the Company's Registrar and Share Transfer Agent by sending a request at mt.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
4. The facility for voting shall also be made available at the AGM by way of polling paper and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of voting, i.e. remote e-voting or polling paper.
5. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free number 18002005533 or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001.

FOR TIMES GUARANTY LIMITED

Sd/-

PLACE: MUMBAI
DATE: SEPTEMBER 3, 2016

SHWETA CHATURVEDI
COMPANY SECRETARY

The Maharashtra Times,
5th September 2016.



TIMES GUARANTY

TIMES GUARANTY LIMITED

(CIN: L65920MH1989PLC054398)

Reg Office: Trade House, 1st Floor, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai-400013

Tel: 022-65131731 Fax: 022-22731587

Email id: corporate.secretarial@timesgroup.com

Website: www.timesguarantylimited.com

**NOTICE OF THE 26TH ANNUAL GENERAL MEETING
BOOK CLOSURE DATES AND E-VOTING FACILITY**

NOTICE is hereby given that the 26th Annual General Meeting (AGM) of the members of Times Guaranty Limited (the Company) will be held on Thursday, September 29, 2016 at 11:00 a.m. at Babasaheb Dahanukar Hall, Maharashtra Chamber of Commerce, Industry & Agriculture, Oricon House, 6th Floor, 12, K. Dubash Marg, Fort, Mumbai 400 001, to transact the businesses as set out in the notice of AGM.

Notice of the AGM and Annual Report for the FY 2015-16 have been e-mailed to all the members whose e-mail Ids are registered with their Depository Participant(s) and to other members in physical mode at their registered address in the permitted mode. The same is also available on the Company's website www.timesguarantylimited.com and on the website of e-voting agency at <https://www.cdslindia.com/evoting/EvotingInstanceAndResults.aspx> or on www.evotingindia.com - e voting Notices - Results and click on Live Instances Voting and Results. The Company has completed the dispatch of Annual Reports as well as sending of e-mails to members on September 3, 2016.

Further, pursuant to the provisions of Section 91 of the Companies Act, 2013 (the Act) read with Rule 10 of the Companies (Management and Administration) Rules, 2014, the Register of Members and the Share Transfer Books of the Company will remain closed from Friday September 23, 2016 to Thursday, September 29, 2016, both days inclusive for the forthcoming AGM.

Further, pursuant to provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and Regulation 44 of Security and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a member may cast his/her vote electronically from a place other than the venue of AGM (remote e-voting) as set out in the businesses set forth in notice and members are requested to note the following:

1. The remote e-voting will commence on Monday, September 26, 2016 at 9:00 a.m. and will end on Wednesday, September 28, 2016 at 5:00 p.m. During this period members of the Company, holding shares either in physical form or in dematerialized form may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter and members will not be allowed to vote electronically beyond the said date and time.
2. The Cut-off date for eligibility to vote by electronic means or at the AGM is Thursday, September 22, 2016.
3. Any person who acquires shares of the Company and becomes a member of the Company after the dispatch of the AGM Notice and holds shares as on Cut-Off Date may obtain the login id and password from the Company's Registrar and Share Transfer Agent by sending a request at rfi.helpdesk@linkintime.co.in. However, if a person is already registered with CDSL for e-voting then existing user ID and password can be used for casting vote.
4. The facility for voting shall also be made available at the AGM by way of polling paper and the members attending the AGM who have not cast their vote by remote e-voting shall be eligible to vote at the AGM. A member can opt for only one mode of voting, i.e. remote e-voting or polling paper.
5. The members who have cast their vote by remote e-voting may also attend the Meeting but shall not be entitled to cast their vote again.
6. In case of any queries or issues regarding e-voting, members may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or call on toll free number 18002005533 or may contact Mr. Rakesh Dalvi, Deputy Manager, CDSL, 16th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001.

FOR TIMES GUARANTY LIMITED

Sd/-

SHWETA CHATURVEDI
COMPANY SECRETARY

PLACE: MUMBAI
DATE: SEPTEMBER 3, 2016