

The Economic Times
18th April 2017



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 Monday, April 24, 2017 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2017.

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

For Times Guaranty Limited

Sd/-
Shweta Chaturvedi
Company Secretary

Place : Mumbai
Date : April 17, 2017

The Maharashtra Times
18th April 2017



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 Monday, April 24, 2017 inter alia, to consider, approve and take on record the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2017.

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

For Times Guaranty Limited

Sd/-

Shweta Chaturvedi
Company Secretary

Place : Mumbai
Date : April 17, 2017