



TGV SRAAC LIMITED

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http://www.tgvgroup.com, CIN : L24110AP1981PLC003077



REF:TGVSL:SECL:BSE:231BM:2021-22:

March 02, 2022

**BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
25th FLOOR, DALAL STREET,
M U M B A I - 400 001
Phone: 022-22721233 / 34**

Kind Attn: DCS - CRD

Dear Sir,

Sub: Outcome of the Board Meeting – Reg.

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015 - Scrip Code : 507753.

-0-0-0-

The Board in its meeting held on 02/03/2022 has taken note and approved to **fix Record Date as 08-03-2022** to determine the eligibility of members to cast their votes and to receive Notice of Postal ballot in pursuance to Section 110 of Companies Act, 2013.

Kindly take the same on record and acknowledge.

Thanking You,

Yours faithfully,
For TGV SRAAC Limited


**(V. Radhakrishna Murthy)
Chief General Manager &
Company Secretary**

