



Times Guaranty Limited, The Times of India Building, Dr. D.N. Road, Mumbai - 400 001.
Tel. : 2273 1386 • Fax : 2273 1587 - E-mail : timesgty@vsnl.com

CIN NO: L65920MH1989PLC054398

October 27, 2016

To,
BSE Ltd.,
Phiroze Jeejeebhoy Towers
1st Floor, Dalal Street
Mumbai 400 001
Scrip Code : 511559

To,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051.
Scrip Code : TIMESGTY

Sub: Outcome of Board Meeting held on Thursday, October 27, 2016

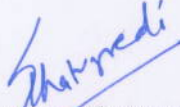
Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held today has approved the Unaudited Financial Results of the Company for the quarter ended September 30, 2016 along with the Limited Review Report issued by the Auditors thereon.

Kindly take the above intimation on your records.

Thanking you,

Yours faithfully,
For Times Guaranty Limited


Shweta Chaturvedi
Company Secretary

Encl : As above