

The Maharashtra Times  
2nd February 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](http://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 Wednesday, February 8, 2017 inter alia, to consider, approve and take on record the Unaudited Financial Results of the Company for the third quarter ended December 31, 2016.

The said Notice may be accessed on the Company's website i.e. [www.timesguarantylimited.com](http://www.timesguarantylimited.com) and may also be accessed on the website of Stock Exchanges at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

For Times Guaranty Limited  
Sd/-

Shweta Chaturvedi  
Company Secretary

Place : Mumbai  
Date : February 1, 2017

The Economic Times  
3rd February 2017.



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