



Taneja Aerospace and Aviation Limited

GGR Towers, 2nd Floor, Sy # 18/2b, Sarjapur Road,
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Phone : +91 80 67606107, Fax : +91 80 67606125
CIN : L62200TZ1988PLC014460

TAAL/SEC/16-17

September 28, 2016

To,
Corporate Relationship Department
BSE Limited

Dear Sirs,

Sub: Outcome of 27th Annual General Meeting

Please be informed that, pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, the 27th Annual General Meeting (AGM) of Shareholders of the Company held on September 28, 2016 at registered office of the Company at 2.00 p.m. wherein the following items of agenda as per Notice dated August 10, 2016 were transacted:

Ordinary Business:

1. Adoption of Standalone & Consolidated Financial Statements of the Company for the financial year ended March 31, 2016 including Reports of the Board of Directors & Auditors thereon.
2. Re- appointment of Mr. Salil Taneja as a Director of the Company.
3. Appointment of M/s MZSK & Associates, Chartered Accountants as Statutory Auditors of the Company.

Special Business:

4. Re-appointment of Mr. R. Poornalingam as Independent Director of the Company.
5. Re-appointment of Mr. Nirmal Chandra as Independent Director of the Company.
6. Re-appointment of Mr. R. Surie as Independent Director of the Company.

Kindly note that voting results will be announced upon receipt of Scrutinizer's Report as per Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

You are requested to take note of the same and oblige.

Thanking you,

Yours faithfully,
For **Taneja Aerospace and Aviation Limited**




Chetan Nathani
Company Secretary