



BSE Limited  
First Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001  
**Kind Attn: Mr Khushro A. Bulsara,  
General Manager & Head - Listing  
Compliance & Legal Regulatory**

National Stock Exchange of India Ltd.  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051  
**Kind Attn: Mr Avinash Kharkar,  
Asst. Vice President  
Listing & Compliance**

August 13, 2018  
Sc- 15141

Dear Sirs,

**Re: 73<sup>rd</sup> Annual General Meeting of the Company was held on August 3, 2018 for FY 2017-18**

With further reference to our letter with Sc No. 15044 on May 23, 2018 and in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Annual General Meeting (AGM) of the Company was held on August 3, 2018 at 3:00 p.m. at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020.

Pursuant to Regulation 34 and 53 of the SEBI (Listing Regulations), enclosed please find the 73<sup>rd</sup> Annual Report of the Company for FY 2017-18 after its approval and adoption at the AGM, by the shareholders as per provisions of the Companies Act, 2013.

Yours faithfully,  
Tata Motors Limited

H K Sethna  
Company Secretary

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**TATA MOTORS LIMITED**

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