



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 Hari K,
Vice President**

November 23, 2016
Sc- 15269

Dear Sirs,

Re: Outcome of the Board Meeting – November 23, 2016

In accordance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today i.e. November 23, 2016, has pursuant to the Requisition and Special Notice dated November 10, 2016 received from Tata Sons Limited, Promoter and Shareholder of the Company, holding 26.51% of the voting share capital of the Company and in recognition of the legal rights vested in them as a Shareholder, decided to convene an Extraordinary General Meeting (EGM), to consider and if thought fit, pass an Ordinary Resolution for removal of Mr Cyrus P Mistry and Mr Nusli Wadia as Directors of the Company.

The EGM will be held on Thursday, December 22, 2016 at 3:00 p.m. at Y. B. Chavan Centre, General Jagannath Bhosale Marg, Nariman Point, Opp. Mantralaya, Mumbai 400 021.

This is for the information of the Exchanges and members.

Yours faithfully,
Tata Motors Limited

 H K Sethna
Company Secretary

Z:\New Folders\2016-17\Tata Motors\Stock Exchanges\SEBI (LODR) Reg., 2015\Reg. 30 - Replacement to of Chairman and Removal of Directors\Regn 30 - Outcome of BM - Nov 23, 16\Reg 30-BSE-NSE-Outcome of BM_Nov 23, 16_comments Vsp.docx

TATA MOTORS LIMITED

Bombay House 24 Homi Mody Street Mumbai 400 001
Tel 91 22 6665 8282 Fax 91 22 6665 7799
www.tatamotors.com CIN L28920MH1945PLC004520