

# TARAPUR

## TRANSFORMERS LTD.

20<sup>th</sup> May, 2016

To,  
Department of Corporate Services  
Bombay Stock Exchange Ltd. (BSE)  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Stock Code 533203  
Fax: 022 2272 3121

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR  
Fax: 022 26598120

Dear Sir / Madam,

### Sub: Intimation of Board Meeting

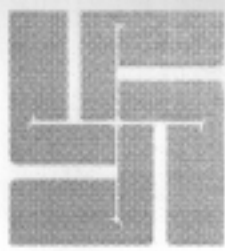
This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 at 2<sup>nd</sup> Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 03.00 p.m., to transact the business as given below:

1. To take note of Appointment of Mr. Prakash Sogam as a Company Secretary of the Company w.e.f. 30.05.2016.
2. To Consider and approve Audited Financial Results for the Quarter/ Year ended on 31<sup>st</sup> March, 2016, in terms of Regulation 33 of SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. To consider and approve Audited Balance Sheets of the Company as at 31<sup>st</sup> March, 2016 and the profit and Loss Account for the year ended as on that date together with Auditors' Report thereon. (the same will be issued to Shareholders after giving due notice);
4. To take note of Resignation of Mr. Chandrashekhar Trivedi as Managing Director of the Company w.e.f. 30th May, 2016
5. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from May 20, 2016 to June 1, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your records.

Thanking You,



# TARAPUR TRANSFORMERS LTD.

Yours faithfully,  
For TARAPUR TRANSFORMERS LIMITED

**CHANDRASHEKHAR TRIVEDI**  
**Managing Director**  
**DIN: 00135114**



National Stock Exchange of India  
Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai - 400 051

Stock Code: 500125  
Face Value: ₹ 100

Direct Contact: 022-2881 1225  
Fax: 022-2881 1225

Dear Sir / Madam,

### Notice of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 at 11<sup>th</sup> Floor, Vikas Chambers, Link & Marve Road, Malad (W), Mumbai - 400 064 to discuss the business as given below:

1. To take note of Appointment of Mr. Prakash Dugam as a Company Secretary of the Company w.e.f. 30.05.2016.
2. To Consider and approve Audited Balance Sheet for the Quarterly Year ended on 31<sup>st</sup> March, 2016, in terms of Regulation 33 (1) (25) (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3. To consider and approve Audited Balance Sheet of the Company as at 31<sup>st</sup> March, 2016 and the profit and Loss Account for the year ended as on that date together with Auditors' Report thereon (the same will be issued to Shareholders after giving due notice).
4. To take note of Resignation of Mr. Chandrashekhhar Trivedi as Managing Director of the Company w.e.f. 30<sup>th</sup> May 2016.
5. Any other matter with the permission of the Chair.

Further, pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window shall remain closed from May 30, 2016 to June 1, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code.

Kindly take the same on your records.

Thanking You,