



TARAPUR
TRANSFORMERS LTD.

Dated: 3rd August, 2015

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,

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 Friday, 12th August, 2016 at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 05.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the Quarter ended on 30th June, 2016 and to take note of Limited Review Report thereon;
2. To decide the date of Book Closure for the purpose of Annual General Meeting of the Company;
3. To consider and approve Annual Report for the year ended 31st March, 2016;
4. To fix the date, time and venue of the 28th Annual General Meeting of the Company and to approve the draft notice to be sent to the Shareholders in connection therewith;
5. To consider and approve appointment of Mr. Suresh More as Managing Director of the Company;
6. 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 August 4, 2016 to August 16, 2016 (both days inclusive) for Directors and Designated Employees as defined in the Code. Kindly take the same on your records.

Thanking You,
Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED


SURESH MORE
DIRECTOR
DIN: 06873425
Encl: Nil

