



Date: 29th April, 2013
Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/010

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
---	--

Dear Sir,

Sub : Intimation for Board Meeting for Issue of Bonus Shares

With reference to earlier letter Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/008 dated 29th April, 2013, this is to inform you that, the meeting of the Board of Directors of the Company will be held on Friday, 3rd May, 2013 at 11.00 a.m. at the Registered Office of the Company to consider issue of Bonus shares to public shareholders, with promoters/promoter group shareholders forgoing their bonus entitlement, to Comply with Minimum Public Shareholding requirement as per clause 40A of the listing agreement.

Please take the same on record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


Tushar Shah
Company Secretary

[About Transformers & Rectifiers (India) Ltd. (NSE Symbol: TRIL/BSE Code: 532928): Transformers & Rectifiers (India) Limited has consolidated its position in the Indian Transformer Industry as a manufacturer of a wide range of transformers, which conform to the quality expectations of both the domestic and the international market. An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Company today, the capability to develop world class power, distribution, furnace and specialty transformers is credited to the creation of a world class infrastructure at Ahmedabad, one of the leading industrialized cities of India.]