


**Date: 07/08/2014**

To,  
 Department of Corporate Services  
**National Stock Exchange of India Limited**  
 Exchange Plaza, Bandra Kurla Complex,  
 Bandra (East), Mumbai - 400 051

**HAND DELIVERY**  
**Fax : 26598237/38**

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 Thursday, 14<sup>th</sup> August, 2014 at 836, 8<sup>th</sup> Floor, IJMIMA Complex, Raheja Metroplex, Link Road, Malad (W), Mumbai-400064 at 03.00 p.m., to transact the business as given below:

1. To consider and approve Un-audited Financial Results for the Quarter ended on 30<sup>th</sup> June, 2014 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 31<sup>st</sup> March, 2014;
4. To fix the date, time and venue of the 26<sup>th</sup> Annual General Meeting of the Company and to approve the draft notice to be sent to the Shareholders in connection therewith;
5. To consider the re-appointment of M/s Raman S Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company
6. Any other matter with the permission of the Chair.

Kindly take the same on your records.

Thanking You,

**For TARAPUR TRANSFORMERS LIMITED**

RAJENDRAKUMAR ANANDILAL CHAUDHARY

**RAJENDRAKUMAR CHAUDHARY**
**DIRECTOR**
**DIN NO.: 00494663**
**Encl: Nil**
