

TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2014-15/05

Date:15.05.2014

NSE Scrip Symbol - TARMAT

BSE Scrip Code - 532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai 400 050

The Compliance Department,
Bombay Stock Exchange
P J Tower, Dalal Street,
Mumbai 400 001

Sir/Madam,

Ref:Outcome of Board Meeting and Audited Financial Results

Since the Chief Financial Officer Mr. Anindya Mitra was out of station and was not able to reach in time to attend the Audit Committee Meeting and sign the audited accounts, the meeting could not be held and audited results were not placed before the Board of Directors. The meeting of the Board of Directors of Tarmat Ltd. was adjourned and now will be held on Saturday, 31st May 2014 at 2.00 P M at the Registered Office of the Company at Goregaon East, Mumbai 400 063

Kindly take the same on record.



For Tarmat Ltd.

Director

Regd.Office: Tank Road, Off.Gen. Vaidya Marg, Goregaon East, Mumbai 400 063

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