



TARAPUR TRANSFORMERS LTD.

Dated: 06th September, 2016

To,

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

Stock Code 533321
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 BILENERGY
Fax: 022 26598120

Dear Sir,

Sub: Cut off for the purpose of AGM of the company.

This is to inform you that the Cutoff date is fixed as September 22, 2016 for the purpose of Annual General Meeting of the Company which will held on 29th September, 2016.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For TARAPUR TRANSFORMERS LIMITED


SURESH MORE
DIRECTOR
DIN: 06873425
Encl: As above