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# TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2013-14/35

Date: 11.11.2013

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

Dear Sir,

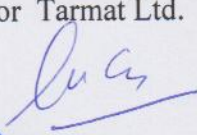
**Sub: Application for extension of time for holding Board Meeting for considering unaudited financial results for the quarter ended September 30, 2013.**

We had intimated you vide our letter dt. 2.11.2013 that the meeting of the Board of Directors of the company will be held on Thursday, 14<sup>th</sup> November 2013 to consider the Unaudited financial results for the quarter ended 30<sup>th</sup> September, 2013.

Since our statutory auditor is on leave and out of station in view of his own marriage, we will not be able to get the accounts reviewed and limited review certificate issued on 14<sup>th</sup> November 2013. We propose to postpone the meeting and hold the same on 23<sup>rd</sup> November 2013.

We request you to grant us 10 days extension to convene the meeting. Copy of the letter to Securities & Exchange Board of India requesting for extension by 10 days, is attached.

For Tarmat Ltd.

  
Sreekumar K  
(Company Secretary)  
Mob.9594986433



ISO:9001-2008

Regd. Office: Tank Road, Off. Gen. Vaidya Marg, Goregaon East, Mumbai 400 063. Ph.022 28402180,

HEAD OFFICE : TARMAT CHAMBERS, SECTOR -24, PLOT 19, NEAR TURBHE FLYOVER, SANPADA, NAVI MUMBAI - 400705. TEL.: 2783 1328 / 1334 • FAX : 2783 3872

Email : contact@tarmat.in • Web:www.tarmat.in





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To

The Securities & Exchange Board of India  
Bandra Kurla Complex  
Mumbai

Respected Sir,

**Sub: Application for extension of time for holding Board Meeting for publishing unaudited financial results for the quarter ended September 30, 2013.**

We had vide our letter dt 2.11.2013 intimated the Stock Exchanges regarding the meeting of the Board of Directors of the company to be held on Thursday, 14<sup>th</sup> November 2013 to consider the Unaudited financial results for the quarter ended 30<sup>th</sup> September, 2013.

Since our statutory auditor is on leave and out of station in view of his own marriage, we will not be able to get the accounts reviewed and limited review certificate issued on 14<sup>th</sup> November 2013. Hence we propose to postpone the meeting and hold the same on 23<sup>rd</sup> November 2013.

We now request you to grant us 10 days extension to publish the results under clause 41 of the Listing Agreement.

For Tarmat Ltd.



Sreekumar K  
(Company Secretary)  
Mob.9594986433

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