

TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2013-14/43

Date: 01.02.2014

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

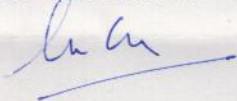
Dear Sir,

Sub: Board Meeting for considering unaudited financial results of TARMAT LTD for the quarter ended December 31, 2013 preponed to 10th February 2014.

The meeting of the Board of Directors scheduled to be held on 12th February 2014 Pursuant to clause 41 of the Listing Agreement 2014 to consider amongst others, the unaudited financial results for the quarter ended 31st December, 2013 has been preponed and will be held on 10th February 2014.

Please take the same on record.

For Tarmat Ltd.


Sreekumar K
(Company Secretary)
Mob.9594986433

