

TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2013-14/42

Date: 31.01.2014

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,

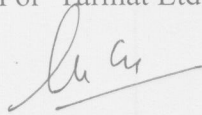
Sub: Board Meeting for considering unaudited financial results of TARMAT LTD for the quarter ended December 31, 2013.

Pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company will be held on Wednesday, 12th February 2014 to consider amongst others, the following:

Unaudited financial results for the quarter ended 31st December, 2013.

Please take the same on record.

For Tarmat Ltd.



Sreekumar K
(Company Secretary)
Mob. 9594986433

