

Date: 03rd August, 2017

NSE Script Symbol –TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050.

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001.

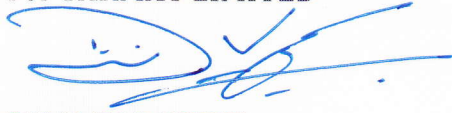
Dear Sir,

SUB: INTIMATION OF BOARD MEETING

This is to inform you that a meeting of the Board of Directors of the company is going to be held on Monday 14th August, 2017 at 03.30 p.m. at the registered office of the company at Goregaon east to consider and fix the date, time and venue of 32nd Annual General Meeting, approval of Board's Report, Notice of Annual General Meeting and other related matters.

Regards

For **TARMAT LIMITED**



DILIP VARGHESE
Managing Director
Din No: 01424196



TARMAT LIMITED

General Ak Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535