

Date: 10th April, 2018

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
BandraKurla Complex
Mumbai -400050.Mumbai 400001.

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,

Dear Sir,

SUB: Intimation of board meeting

This is to inform you that the meeting of the Board of Directors of the Company, is scheduled to be held on Saturday 14th April, 2018 at 12.30 p.m. on a shorter notice with the consent of all the directors inter alia to consider and take on record the following businesses:

Approval for sale of Company's immovable properties and consequent Approval of notice of postal ballot.

Kindly take the same on record

For **TARMAT LIMITED**



S. Chakraborty
(Company Secretary)
Mob: 9594986433

TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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CIN : L45203MH1986PLC038535