

Date: 21st January, 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: NOTICE OF BOARD MEETING.

NOTICE is hereby given that the Meeting of the Board of Directors of the company will be held on Tuesday 14th February, 2017 AT 04.00 P.M. at the registered office of The Company to transact following business:-

1. Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider, approve and take on record the Un-audited financial result of the company for the quarter/ nine months ended 31st December, 2016.
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to change in designation of Mr. Jerry Varghese from Chairman & Managing director to Chairman & Executive Director.
3. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to change in designation of Mr. Dilip Varghese from Whole time Director to Managing Director.

Regards

For Tarmat Ltd


S. Chakraborty
(Company Secretary)
Mob: 9594986433