

Date: 14th 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.

Sub: OUTCOME OF BOARD MEETING

Dear Sir,

This is to inform you that the Board of directors at its meeting held today i.e. on 14th August, 2017 at 03.30 p.m. and concluded at 04.30 p.m. has approved the below:

1. Convene the Annual general meeting of the company:

The Board has decided to convene the 32nd Annual general meeting of the member of the company on Friday 29th September 2017 at 03.00 p.m. at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai-400049 or such other place as may be decided by the board.

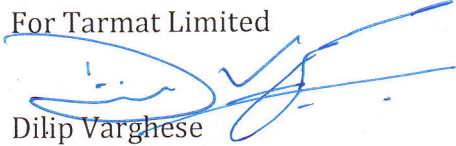
2. Date of book closure

The company had decided to close the register of members and transfer book from 23.09.2017 to 29.09.2017 (both days inclusive)

Please take the same on record.

Regards

For Tarmat Limited


Dilip Varghese
Managing Director



TARMAT LIMITED

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CIN : L45203MH1986PLC038535