

Date: 14<sup>th</sup> April, 2018

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: - **Outcome of board meeting**

This is to inform you that the Board of director of the company at their meeting held on Saturday, 14<sup>th</sup> April, 2018 approved to conduct the Postal Ballot pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, for seeking approval of shareholders of the company by way of Postal Ballot on Sale of Land located at General A.K. Vaidya Marg, Near Wageshwari Mandir stop, off Film City Road, Malad (e), Mumbai-400097.

A copy of the calendar event for conducting the said Postal ballot process is enclosed below:-

Sr. No.	Particulars	Date
1.	Intimation to SE about BM for Disposal of undertaking	10 <sup>th</sup> April, 2018
2.	Obtain consent of the Scrutinizer.	12 <sup>th</sup> April, 2018
3.	Hold the Board Meeting to do the following and announce to Stock Exchange: (i) Approve the documents drafted as in (1) above. (ii) Appoint the Scrutinizer. (iii) Pass a Resolution nominating a Managing Director/ Whole-time Director and the Company Secretary for being responsible to complete the 'Postal Ballot' process. (iv) Approve the calendar of events.	14 <sup>th</sup> April, 2018
4.	Outcome to Stock Exchange and intimating RTA	14 <sup>th</sup> April, 2018
5.	Cutoff date for ascertaining the list of shareholders to whom the notice of Postal ballot will be sent and also for reckoning voting rights	14 <sup>th</sup> April, 2018
6.	Generation of EVSN / EVEN Number	14 <sup>th</sup> April, 2018

*Handwritten signature*

7.	Complete dispatch of Notices (names of shareholders to be ascertained on a date as close as possible to the dispatch date)	18 <sup>th</sup> April, 2018
8.	Activation of EVSN / EVEN Number	18 <sup>th</sup> April, 2018
9.	Submission of Postal Form and Notice to Stock Exchange	18 <sup>th</sup> April, 2018
10.	Filling of calendar of activities and other related documents (Form GNL-2) with ROC	18 <sup>th</sup> April, 2018
11.	Release an advertisement in newspapers giving the date of completion of dispatch of the Notice and the last date for receipt of postal ballot forms from the shareholders (thirty days from the last date of dispatch).	19 <sup>th</sup> April, 2018
12.	Date of Voting period starts from and end on	Start from Thursday, 19 <sup>th</sup> April, 2018 9.00 am and end on Friday 18 <sup>th</sup> May, 2018 at 5.00 p.m.
13.	Last date for receipt of postal ballot forms by the scrutinizer.	18 <sup>th</sup> May, 2018 upto 5.00 p.m.
14.	Last date for submission of report by the Scrutinizer.	19 <sup>th</sup> May, 2018
15.	date of declaration of result by the chairman	Sunday 20 <sup>th</sup> May, 2018 3.00 p.m.
16.	Last date of signing Minutes by the chairman	Within 30 days from 18 <sup>th</sup> May, 2018
17.	Last date of Filing of Form MGT-14	18 <sup>th</sup> June, 2018


The Board of Directors of the Company has appointed CS Prashant Diwan, Practicing Company Secretary, Mumbai as the Scrutinizer for conducting the Postal Ballot process (physical & e-voting)

The Board meeting commenced at 12.30 p.m. and concluded at 03.00 P.M.

Please take the same on record.

Regards

For Tarmat Limited

  
S. Chakraborty,  
Company Secretary