



# TARAPUR

## TRANSFORMERS LTD.

**2<sup>nd</sup> September, 2024**

**To,**

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai-400 001</b>	<b>The Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai-400 051</b>
<b>Stock Code: 533203</b>	<b>Symbol: TARAPUR</b>

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting held on Monday 2<sup>nd</sup> September, 2024.**

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e 2<sup>nd</sup> September, 2024 at its Registered Office at S-112 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai-400067 considered and approved the following:

1. Notice of 36<sup>th</sup> Annual General Meeting of the company to be held on Monday, 30<sup>th</sup> September 2024 at 12.00 P.M at the Registered office of the company situated at S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067.
2. Director's Report & Annual Report of the Company with various annexure for financial year ended March 31, 2024.
3. Appointment of M/s Sandeep Dubey And Associates, Company Secretaries as Scrutinizer for purpose scrutinizing the voting process of 36<sup>th</sup> Annual General Meeting;
4. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 36<sup>th</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2024 as follow:

Cut off Date	23 <sup>rd</sup> September, 2024
Book Closure Date	24 <sup>th</sup> September, 2024 to 30 <sup>th</sup> September, 2024
E Voting Date	27 <sup>th</sup> September, 2024 to 29 <sup>th</sup> September, 2024

**Regd. Office: S-112, 1<sup>st</sup> Floor, Rajiv Gandhi Commercial Complex,  
Ekta Nagar, Kandivali (West), Mumbai- 400067. Tel: 022- 2867 0603/04,**

**Website: [www.tarapurtransformers.com](http://www.tarapurtransformers.com), email: [complianceofficer@tarapurtransformers.com](mailto:complianceofficer@tarapurtransformers.com),**

**CIN: L99999MH1988PLC047303**



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5. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

The Board meeting commenced at 5:00 pm and concluded at 6:45 pm.

You are requested to kindly take the above information on your record.

Thanking you,

Yours faithfully,

For **Tarapur Transformers Limited**

**Suresh Sakharam More**

Managing Director

DIN: 06873425