

TARAPUR TRANSFORMERS LTD.

Dated: 7th November, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR
Fax: 022 26598120

Dear Sir,

Sub: Outcome of the meeting of the Board of Directors held on 7th November, 2015.

This is to inform you that a meeting of the Board of Directors of the Company was held at Saturday, 7th November, 2015 at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064 at 05.00 p.m., to transact the business as given below:

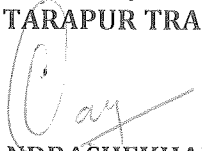
1. Un-audited financial results for the quarter ended on 30th September, 2015, in terms of Clause 41 of the Listing agreement. *(the copy of the same is enclosed herewith);*
2. Limited Review Report issued by the Statutory Auditors of the Company for the quarter ended on 30th September, 2015 was noted *(the copy of the same is enclosed herewith);*
3. Taking note of Resignation of Ms. Pooja Soni from the post of Company Secretary of Tarapur Transformers Limited w.e.f. 27th October, 2015

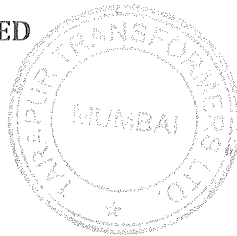
Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED


CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114



Encl: As above