

TARAPUR TRANSFORMERS LTD.

20th March, 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 / Madam,

Sub: Intimation for compliance of clause 49 (II)(B)(6) Listing agreement.

This is to inform you that a Meeting of the Independent Directors to be held on Tuesday, 31st March, 2015, at 3.00 p.m., at 2nd Floor, Vikas Chambers, Junction of Link and Marve Road, Malad (W), Mumbai-400064, inter alia, to discuss on the following agenda items:

1. To take note on the provisions of the Companies Act, 2013;
2. To Review the performance of the non-independent directors and the Board as a whole;
3. To Review the performance of the chairperson of the Company, taking in to account the views of executive directors and non-executive directors;
4. To assess the quality, quantity and timeliness of flow of information between the management of the Company and Board.

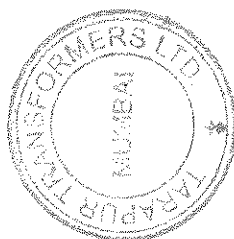
Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For **TARAPUR TRANSFORMERS LIMITED**


POOJA SONI
COMPANY SECRETARY



Encl: Nil