



# TARAPUR TRANSFORMERS LTD.

20<sup>th</sup> May, 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 of Board Meeting

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, 30<sup>th</sup> May, 2015 at 2<sup>nd</sup> 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. To Consider and approve Audited Financial Results for the Quarter/ Year ended on 31<sup>st</sup> March, 2015, in terms of clause 41 of the Listing Agreement;
2. To consider and approve Audited Balance Sheets of the Company as at 31<sup>st</sup> March, 2015 and the profit and Loss Account for the year ended as on that date together with Auditors' Report thereon. (the same will be issued to Shareholders after giving due notice);

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

  
POOJA SONI  
COMPANY SECRETARY



Encl: Nil