



TARAPUR TRANSFORMERS LTD.

Dated: 14th August, 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 14th August, 2015.

This is to inform you that a meeting of the Board of Directors of the Company was held at Friday, 14th August, 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 June, 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 June, 2015 was noted *(the copy of the same is enclosed herewith);*
3. Annual report for the year ended 31st March, 2015. *(the same will be sent to shareholders after giving due notice);*
4. 27th Annual General Meeting (AGM) of the Company will held on Tuesday, 29th September, 2015 at 11.00 a.m. at J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506;
5. Register of Members & Share Transfer Books of the Company will remain closed from 25th September, 2015 to 29th September, 2015 (both days inclusive);
6. Recommendation of re-appointment of M/s Raman S Shah & Associates, Chartered Accountants, as Statutory Auditors of the Company to the Members of the Company for consideration in annual General Meeting;

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

CHANDRASHEKHAR TRIVEDI
Managing Director
DIN: 00135114



Encl: As above