



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 14th February, 2017

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050.

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001.

Dear Sir,

Sub:-Recommendation for the change in designation of Managing director and Whole time director

This is to inform you that the Board of Directors of the company at their meeting held, today have approved the change in designation of Mr. Jerry Eapen Varghese (DIN: 00012905) from Chairman & Managing director to Chairman & Executive Director of the Company and Change the designation of Mr. Dilip Varghese (DIN: 01424196) from Whole time Director to Managing Director of the Company for the period 5 years from 14th February, 2017 to 13th February, 2022 and the same will be placed for the approval of the shareholders at the ensuing 32nd Annual general meeting of the company.

We request you to kindly take the same on record.

Regards
For Tarmat Ltd

S. Chakraborty
(Company Secretary)
Mob: 9594986433



TARMAT LIMITED

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