

19.09.2015

NES Serip Symbol -TARMAT

BSE Serip 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

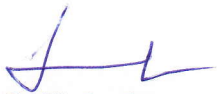
Sub: Outcome on Company's 30th Annual General Meeting held on 18th September, 2015.

Dear Sir

This is to inform you that the 30th Annual General Meeting of the Company was held at Hotel Sea Princess, Juhu Tara Road, Juhu Beach, Mumbai 400049 Friday, the 18th day of September, 2015 and the proceedings at the said Annual General Meeting has taken place as per the Notice dated 08.08.2015.

The Certified True Copy of the Notice is enclosed herewith for your ready reference alongwith Details of Voting pursuant to clause 35A of the Listing Agreement (including agenda wise voting details).

Thank you
Yours faithfully
For **Tarmat Limited**



S. Chakraborty
(Company Secretary)

Encl: 1. As above
2. Details of voting (Pursuant to Clause 35A of the Listing Agreement)