

Date: 7th August, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/14

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir,

Sub: Outcome of Board Meeting

Pursuant to Clause 30 of the Listing Agreement, We would like to inform you that the Board of Directors at its meeting held on 7th August, 2015 has appointed Mr. Rakesh Kiri as Company Secretary and Compliance Office of the Company.

Request you to take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd



**Jitendra Mamtora
Chairman & Whole-time Director
(DIN: 00139911)**