



TARAPUR
TRANSFORMERS LTD.

CIN No. L99999MH1988PLC047303

Date: 20/05/2014

To,
Department of Corporate Services
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

HAND DELIVERY
Fax : 26598237/38

Dear Sir,

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 Wednesday, May 28th, 2014, at 05.30 p.m. at 836, 8th Floor, IJMIMA Complex, Raheja Metroplex, Link Road, Malad (West), Mumbai 400064, to consider and approve the Quarterly / Annual Audited Financial Results for the year ended on 31st March, 2014 together with Auditors Report thereon and other matters, if any.

Kindly take the same on your records.

Thanking You,
For TARAPUR TRANSFORMERS LIMITED

**EKTA
KUMARI**

Digitally signed by EKTA
KUMARI
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postalCode=401501,
o=Maharashtra,
serialNumber=893c495c4e34
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**EKTA KUMARI
COMPANY SECRETARY**

Encl: Nil