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TARMAT LIMITED

(Formerly known as Roman Tarmat Limited)

RTL/CS/2013-14/34

Date: 02.11.2013

NSE Scrip Symbol - TARMAT

BSE Scrip Code - 532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai 400 050

The Compliance Department
Bombay Stock Exchange
P J Tower, Dalal Street,
Mumbai 400 001

Dear Sir,

Sub: Board Meeting for considering unaudited financial results of TARMAT LTD for the quarter ended September 30, 2013.

Pursuant to clause 41 of the Listing Agreement, a meeting of the Board of Directors of the company will be held on Thursday, 14th November 2013 to consider amongst others, the following:

Unaudited financial results for the quarter ended 30th September, 2013.

Please take the same on record.

For Tarmat Ltd.

Sreekumar K
(Company Secretary)
Mob.9594986433



Regd.Office: Tank Road, Off.Gen. Vaidya Marg, Goregaon East, Mumbai 400 063. Ph.022 28402180,



ISO:9001-2008



HEAD OFFICE : TARMAT CHAMBERS, SECTOR -24, PLOT 19, NEAR TURBHE FLYOVER, SANPADA, NAVI MUMBAI - 400705. TEL.: 2783 1328 / 1334 • FAX : 2783 3872

Email : contact@tarmat.in • Web:www.tarmat.in