

Date: 11th August, 2015

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

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: Cut Off date and period of e-voting for 21st Annual General Meeting

This is to inform you that 4th September, 2015 will be the cut-off date for the purpose of offering remote e-voting facility to our members in respect of the businesses to be transacted at the 21st Annual General Meeting scheduled to be held on 11th September, 2015 at 11:00 a.m.

The remote e-voting period commences on Tuesday, 8th September, 2015 (9.00 a.m.) and ends on Thursday, 10th September, 2015 (5.00 p.m.). The e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd

R. P. Kiri

Rakesh Kiri

Company Secretary and Compliance Officer