

Date: 11th August, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/15

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
To, National Securities Depository Limited Trade World, 5th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17th Floor, Dalal Street, Fort Mumbai - 400 023

Dear Sir,

Sub: Intimation of Annual General Meeting and Book Closure for the Financial Year 2014-2015

The 21st Annual General Meeting of the Company will be held on Friday, 11th September, 2015 at 11:00 a.m. at the Registered Office of the Company at Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Vill.: Moraiya, Tal.: Sanand, Dist.: Ahmedabad-382213, Gujarat.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 5th September, 2015 to Friday, 11th September, 2015 (both day inclusive).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd



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

C.C: To

Link Intime India Pvt. Ltd
C-13, Pannalal Slik Mill Compound,
L.B.S Marg, Bhandup (West), Mumbai - 400 078