



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 20<sup>th</sup> November, 2018

NSE Script Symbol -TARMAT

To,  
National stock exchange of India limited  
Exchange plaza, Plot no. c/1,  
G-block, Bandra Kurla Complex,  
Bandra (e)  
Mumbai- 400051.

**Sub: Reply of clarification sought regarding Board meeting held on November 14, 2018**

Dear Sir,

1. Whether intimated in 24hrs

ANS: Yes. The necessary disclosure was made within 24hrs of Board meeting

2. For Question 2-5

ANS: The Company will make the necessary announcements/disclosures as per the requirements of the stock exchanges within due course of time.

Regards

**For TARMAT LTD**

S. Chakraborty  
**Company Secretary**



**TARMAT LIMITED**

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.  
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : [contact@tarmatlimited.com](mailto:contact@tarmatlimited.com) • Website : [www.tarmatlimited.com](http://www.tarmatlimited.com)  
CIN : L45203MH1986PLC038535