



TARAPUR TRANSFORMERS LTD.

Dated: 9th September, 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051
Stock Code: 533203	Stock Code: TARAPUR

Dear Sir / Madam,

Sub: Copy of Notice published in Newspapers — 36th Annual General Meeting to be held on September 30, 2024

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please find enclosed copies of the Notice published in Active Times (English) and Mumbai Mitra (Marathi) newspapers on September 7th, 2024.

This is for your information and records.

**Yours faithfully,
For Tarapur Transformers Limited**

**Suresh More
(Managing Director)
DIN: 06873425**



शॉर्ट न्यूज

गोखले पुलाच्या गर्डीचे पुढचे पाऊल पश्चिती

प्रतिनिधी, मुंबई

अखेरची पूर्व-परिचालना योजना गोखले कृष्य गोखले पुलाच्या गर्डीचे पुढचे पाऊल पश्चिती... गोखले पुलाच्या गर्डीचे पुढचे पाऊल पश्चिती...

जिन्नत आझाद यांच्याच गुन्हा दाखल

प्रतिनिधी, मुंबई

महापुरुषांच्या फारस आणि च विधानाचे मांडवारी एक परिष्कार करी... जिन्नत आझाद यांच्याच गुन्हा दाखल...

मुंबईकरांचा प्रवास होणार सुपर फास्ट

साडेबारा हजार कोटींचे रस्ते, पूल एमएमआरडीए कडून मंजूर

प्रतिनिधी, मुंबई

महामुंबई सत्तापतेचा नावानेचा वाहतूकसुलक्षिता वाहतूकसुलक्षिता... मुंबईकरांचा प्रवास होणार सुपर फास्ट...

गणेशोत्सवात कोस्टल रोड २४ तास खुला

प्रतिनिधी, मुंबई

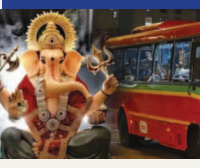
गणेशोत्सवाविना मुंबईकरां उजवाडाला भाविकांनी लोकांना वाढी. गणेशोत्सवाविना... गणेशोत्सवात कोस्टल रोड २४ तास खुला...

गणेशोत्सवात भाविकांच्या सेवेसाठी ब्रेट आणि मेट्रो सज्ज

प्रतिनिधी, मुंबई

गणेशोत्सवाच्या भाविकांच्या सेवेसाठी ब्रेट आणि मेट्रो सज्ज... गणेशोत्सवात भाविकांच्या सेवेसाठी ब्रेट आणि मेट्रो सज्ज...

गणेशोत्सवात तज्ज्ञा मुंबईतील गुणवत्ता वाढवणे दर्शन घेता योग्य



गणेशोत्सवात तज्ज्ञा मुंबईतील गुणवत्ता वाढवणे दर्शन घेता योग्य

बरेलिवली-विरार ५-६व्या रेल्वे लाईन्सचा मार्ग मोकळा

रेल्वे मार्गासाठी २६१२ खासपुट्टीच्या छाटणीस सशर्त परवानगी

प्रतिनिधी, मुंबई

गणेशोत्सवात तज्ज्ञा मुंबईतील गुणवत्ता वाढवणे दर्शन घेता योग्य... बरेलिवली-विरार ५-६व्या रेल्वे लाईन्सचा मार्ग मोकळा...

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रेल्वे मार्गासाठी २६१२ खासपुट्टीच्या छाटणीस सशर्त परवानगी

प्रतिनिधी, मुंबई

गणेशोत्सवात तज्ज्ञा मुंबईतील गुणवत्ता वाढवणे दर्शन घेता योग्य... बरेलिवली-विरार ५-६व्या रेल्वे लाईन्सचा मार्ग मोकळा...

शहरात दहा दिवस; पाच हजार पोलिसांचा चौक बंदोबस्त

गणेशोत्सवासाठी १० दिवसांचा टॅफिक अटलट

प्रतिनिधी, मुंबई

गणेशोत्सवासाठी १० दिवसांचा टॅफिक अटलट... शहरात दहा दिवस; पाच हजार पोलिसांचा चौक बंदोबस्त...

JPT SECURITIES LIMITED

Registered Office: SKL House, 208, Bank Street, Cross Street, Fort, Mumbai - 400 023

Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the JPT Securities Ltd. (Company) will be held on Monday, 30th September, 2024 at 14:30 hours at Kanchan Conference Room (2nd Floor), ITC Hotel, Mumbai - 400023 to transact the business as set out in the Notice enclosed herewith...

टाटापूर ट्रांसफॉर्मर्स लिमिटेड

TARAPUR TRANSFORMERS LIMITED

Registered Office: 112, 1st Floor, Ray Gandhi Complex, Ekta Nagar, Kankeshwar (West), Mumbai - 400023

Notice of 36th Annual General Meeting and Information on Remote E-Voting and Book Closure

NOTICE is hereby given that the 36th Annual General Meeting (AGM) of the Members of Tarapur Transformers Limited will be held on Monday, 30th September, 2024 at 11:30 AM at 112, 1st Floor, Ray Gandhi Complex, Ekta Nagar, Kankeshwar (West), Mumbai - 400023 to transact the business as contained in the Notice enclosed herewith...

YASH MANAGEMENT AND SATELLITE LIMITED

Registered Office: Office No. 333, Morya Landmark, 100, Jeevanbhai Dada Road, New Link Road, Andheri (West), Mumbai - 400053

Notice of 31st Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 31st Annual General Meeting (AGM) of the Members of the Yash Management And Satellite Limited (Company) will be held on Monday, 30th September, 2024 at 11:00 AM through Video Conferencing (Other Audio Visual Means) (VC/DAR) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder...

UPSGRUE INVESTMENT AND FINANCE LIMITED

Registered Office: Plot No. 33, Morya Landmark, 100, Jeevanbhai Dada Road, New Link Road, Andheri (West), Mumbai - 400053

Notice of 30th Annual General Meeting, Book Closure and Remote E-Voting Information

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the Members of the Upsgrue Investment and Finance Limited (Company) will be held on Monday, 30th September, 2024 at 1:00 PM through Video Conferencing (Other Audio Visual Means) (VC/DAR) in accordance with the provisions of the Companies Act, 2013 and Rules made thereunder...

GEMSTONE INVESTMENTS LIMITED

Registered Office: Plot No. 33, Morya Landmark, 100, Jeevanbhai Dada Road, New Link Road, Andheri (West), Mumbai - 400053

Notice of Annual General Meeting

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the Gemstone Investments Limited (Company) will be held on Monday, 30th September, 2024 at 09:00 AM (IST) at Sarman Hall, 41/1, Sarman Complex, Jewar, Nagar, Corporation (West), Mumbai - 400102 to transact the business as set out in the Notice of AGM...

GEMSTONE INVESTMENTS LIMITED

Registered Office: Plot No. 33, Morya Landmark, 100, Jeevanbhai Dada Road, New Link Road, Andheri (West), Mumbai - 400053

Notice of Annual General Meeting

NOTICE is hereby given that the 30th Annual General Meeting (AGM) of the members of the Gemstone Investments Limited (Company) will be held on Monday, 30th September, 2024 at 09:00 AM (IST) at Sarman Hall, 41/1, Sarman Complex, Jewar, Nagar, Corporation (West), Mumbai - 400102 to transact the business as set out in the Notice of AGM...