

# TARAPUR TRANSFORMERS LTD.

Dated: 25<sup>th</sup> August, 2021

To,

Department of Corporate Services  
BSE Ltd.  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Stock Code: 533203

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, BandraKurla Complex,  
Bandra (East), Mumbai – 400 051

Stock Code: TARAPUR

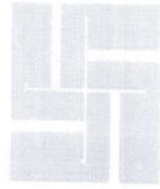
Dear Sir,

**Sub: Outcome of Board Meeting held on Wednesday, 25<sup>th</sup> August, 2021.**

The Board of Director of the Company at its Meeting held on 25<sup>th</sup> August, 2021, commenced at 01.00PM and Concluded at 04:00PM has approved the Following.

1. Notice of 33<sup>rd</sup> Annual General Meeting of the company to be held on Wednesday, 22<sup>nd</sup> September 2021 at 12.30 PM through Video Conference (VC) Other Audio Visual Means (OAVM).
2. Director's Report of the Company with various annexure for financial year ended March 31, 2021.
3. Appointment of M/s Bhuwadesh Bansal & Associates, Company Secretaries as Scrutinizer for 33<sup>rd</sup> AGM of the Company for the financial year 2020-21.
4. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 33<sup>rd</sup> Annual General Meeting of the Company for the Financial Year ended on 31<sup>st</sup> March, 2021 as follow:

Cut of Date	15 <sup>th</sup> September 2021
Book Closure	18 <sup>th</sup> September 2021 to 22 <sup>nd</sup> September 2021
E-voting	19 <sup>th</sup> September 2021 to 21 <sup>st</sup> September 2021



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5. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Tarapur Transformers Limited**

Suresh More  
(Managing Director)  
DIN: 06873425