



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097

Tel.: 2840 2130 | 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com

Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

Date: 30th June, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Submission of newspapers clippings of Board Meeting Notice

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

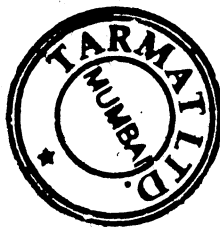
Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Tuesday, 29th June 2021 at 02.00 P.M. to consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2021 published in "Active Times" and "Mumbai Lakshdeep" on 30th June, 2021.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

S. Chakraborty
Company secretary



This day, that year: Sachin Tendulkar becomes first batsman to score more than 15,000 ODI runs

Sachin Tendulkar is so far ahead in terms of the most prolific batsman in the history of ODI cricket that while he ended his career in 2012 on a whopping 18,426 runs, he remains the only batsman thus far to have crossed even 15,000 runs in the Format.



He crossed the milestone on June 29, 2007, when Tendulkar scored a 106-ball 93 to help India chase down a target of 227 against South Africa in an ODI series that was held in Belfast, Ireland.

Lionel Messi leads Argentina show with a brace in 4-1 win over Bolivia in Copa America

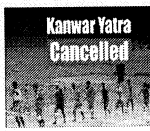


CUIABA (Brazil): Lionel Messi celebrated his record 148th international cap with two goals as Argentina trounced Bolivia 4-1 to clinch top spot in Copa America Group A on Monday.

The victory at Cuiaba's Arena Pantanal stadium sees Argentina advance to a quarter-final on Saturday against Ecuador, the fourth placed finishers from Group B.

Messi duly stepped up to convert the penalty to put Argentina firmly in control. Bolivia got their first shot on goal shortly afterwards.

Kanwar Yatra cancelled for second year in row



Dehradun: The Uttarakhand government has cancelled the annual Kanwar Yatra in the wake of the Covid-19 pandemic.

This is the second year in a row when the government has cancelled the Kanwar Yatra. The annual pilgrimage was scheduled to start on July 25 and conclude on August 6.

Fruit merchant shot dead in Gopalganj

Chhapra (Gopalganj) (Hindustan Samachar) A shooting great outdoors motorcycle borse criminal shot dead a fruit vendor.

Notice is hereby given that share certificate No. 152, Dated on 10th August 2005 bearing Nos from 781 to 785 of Flat No 12-04 situated at Gardemia Co-op. Society Ltd.

Notice is hereby given to the Public enquirer by our client, TAHERA DILSHER SHAMAKI, that our client is owner of the Shop No.04, Ground Floor, Government Building, New Market, Nagpur, M.R. Road East, Thane-401 107 (Maharashtra) referred as "Joshi Street".

Notice is hereby given that MRS. CHIDAMBARI SATHISH SHETTY, member of Vimal Dham Co-op. Hsg. Society Ltd. residing at Beroz, Sion, Mumbai, has been elected as a member of the society.

Notice is hereby given that MRS. SRS. LEGAL, Sangh Shiksha Prasthiti, New Market, Nagpur, M.R. Road East, Thane-401 107 (Maharashtra) referred as "Joshi Street".

Notice is hereby given to the Public enquirer by our client, TAHERA DILSHER SHAMAKI, that our client is owner of the Shop No.04, Ground Floor, Government Building, New Market, Nagpur, M.R. Road East, Thane-401 107 (Maharashtra) referred as "Joshi Street".

PUBLIC NOTICE MR. KRISHNAKUMAR G. KISAN PRACA PATEL, Managing member of the SHURBI COMPLEX HOUSING SOCIETY LTD., and joint owner of Flat No. 402 on 4th Floor, at Parkview Cross Road No. 73, Boroli, (East) Mumbai - 400099, hereby gives notice of the death of the late Mr. BHAJAN KISAN G. KRISHNAKUMAR PATEL, expired on 30/04/2021.

PUBLIC NOTICE MR. NAVINBHAI ISHWARLAL NANI a member of PARTHIVAN BENTRA HOUSING SOCIETY LTD. (having address at Bhat Lane, Pagar, Kharaveli (W) Mumbai 400027) and holding flat No. 202 in the building No. 1 of the society, dated on 12/06/2020.

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Notice at Public at large hereby given that, original allotment letter in respect of the flat being No. 1001 on 10th floor, Mulund Danvijay Co-operative Hsg. Society Ltd., Mulund, Mumbai 400 081 belonging to Mr. Vashdev Malkani Flat No. 203/4, Besant Town, Old Lokhandwala, Andheri (W), Mumbai-400 053 has been lost and complaint in respect of same has been made on 22/05/2021 in Police Station, Oshiwara Police Station, however till date the said lost / misplaced in transit original allotment letter is not found, therefore finder hereby is request to inform or send to Vashdev Malkani at above address of Ph: 8369491743 or 9819143702

Table with 4 columns: Sr. No., Particulars, Quarter Ended (31.03.2021, 31.03.2020), and Year Ended (31.03.2021, 31.03.2020). It shows financial data for Tarmat Limited, including Revenue from operations, Profit before tax, and Total Comprehensive Income.

HILKS TECHNOLOGIES LIMITED (INCORPORATED IN INDIA) (CIN: L27100MH2012PTC022511) Report Ofrs. for the year ended 31.03.2021. The table shows financial results for the quarter and year ended March 31, 2021.

TARMA T LIMITED

Reg. office: General A, K. Vaidya Marg, Near Wagheshwar Mandir, Off Film City Road, Malad (E), Mumbai - 400 097 Tel: 2840 2100 / 1160 Fax 2840 9322. Email: contact@tarmatlimited.com. Website: www.tarmatlimited.com.

EXTRACT OF CONSOLIDATED FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2021.

Table with 4 columns: Sr. No., Particulars, Quarter Ended (31.03.2021, 31.03.2020), and Year Ended (31.03.2021, 31.03.2020). It shows financial data for Tarmat Limited, including Revenue from operations, Profit before tax, and Total Comprehensive Income.

Note: 1. The above results of Tarmat Limited, its branches, jointly controlled operations ("The Company") and its subsidiaries together referred to as "Group" have been reviewed by the Audit Committee and approved by the Board of Directors at their respective meetings held on 29 June, 2021. The Statutory Auditor of the Company has conducted the audit of the above Consolidated Financial Results for the year ended March 31, 2021.

Note: 3. The figures for the quarters ended March 31, 2021 and March 31, 2020 are balancing figures between the audited figures in respect of the full financial year ended on March 31, 2021 and March 31, 2020 and unaudited published year to date figures upto three quarters ended on December 31, 2020 and December 31, 2019 respectively, which were subjected to Limited Review by the Statutory Auditors.

Place: Mumbai Date: 29-06-2021 For Tarmat Limited Sd/- Regina M. Sinha Chairperson (Din No: 0008482826)

