



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 23rd May, 2019

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,

Subject: Additional Agenda for the Board Meeting to be held on 30th May 2019

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

We would like to inform you that in continuation with our Notice dated 20.05.2019 to you, Board at their meeting scheduled on 30.05.2019 also considering the following matters:

1. Re-constitution of the Board to vest the day to day activities of the Company to a well organized professional Board ;
2. Appointment of Whole time Executive Director; and
3. Chairman of the Board;

Please take the same on record.

Regards

For **TARMAT LIMITED**

S. Chakraborty
Company Secretary

TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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CIN : L45203MH1986PLC038535