



# TARAPUR TRANSFORMERS LTD.

Dated: 31<sup>st</sup> July, 2020

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
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Dear Sir,

**Sub: Outcome of Board Meeting held on Friday, 31<sup>st</sup> July, 2020**

The Board of Director of the Company at its Meeting held on Friday, 31<sup>st</sup> July, 2020, Commenced at 2.00 PM and Concluded at 4.00 PM have approved the following.

1. Audited Financial Results for the quarter and year ended on March 31, 2020 along with the Audited Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Audited Financial Results for the quarter and year ended March 31, 2020, along with the Audited Report.
2. The Board of Directors of the Company have considered and approved the appointment of M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretaries, (Membership No.: 6526; COP: 9089), as the Secretarial Auditor of the Company for the Financial Year 2019-20 to conduct the Secretarial Audit 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)

