



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 24th October, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001

Sub: Notice of Board Meeting

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

Dear Sir/Madam

This is to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the company is scheduled to be held on Thursday, the 31st October, 2019 at the Registered Office of the Company at 03.00 pm to consider, approve and take on record, allotment of 31,00,000 Equity share of Rs. 10/- each at a premium of Rs. 30/- per share i.e. Rs. 40/- each on Preferential Basis to Promoter and Non Promoters in accordance with the Special resolution passed by the shareholders in via Postal Ballot on 19.06.2019.

Please take the same on record

Regards

For TARMAT LTD


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