

# TARAPUR TRANSFORMERS LTD.

Dated: 14<sup>th</sup> November, 2019

To,

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>Stock Code: 533203</b>	<b>Stock Code: TARAPUR</b>

Dear Sir,

**Sub: Outcome of Board Meeting held Thursday, 14<sup>th</sup> November, 2019**

The Board at its Meeting held on 14<sup>th</sup> November, 2019, has inter alia considered and approved / adopted the Unaudited Financial Results for the quarter ended on September 30, 2019 along with the Limited Review Report issued by the Statutory Auditors. We enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter ended September 30, 2019, along with the Limited Review Report.


The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

**For Tarapur Transformers Limited**

  
**Suresh More**  
**Managing Director**  
**DIN: 06873425**

