

# TARAPUR

## TRANSFORMERS LTD.

Dated: 14<sup>th</sup> September, 2020

To,

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

**Sub: Outcome of Board Meeting held Monday, 14<sup>th</sup> September, 2020**

The Board of Director of the Company at its Meeting held on 14<sup>th</sup> September, 2020, Commenced at 2.00 PM and Concluded at 5.00 PM has Approved the Following.

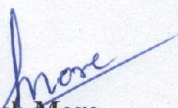
Unaudited Financial Results for the quarter ended on June 30, 2020 along with the Limited Review Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Unaudited Financial Results for the quarter ended June 30, 2020, along with the Limited Review Report.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

**For Tarapur Transformers Limited**

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