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To

05.09.2020

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

Subject: Postponement of 35th Annual General Meeting

Dear Sir / Madam,

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

The Company vide its letter dated 24th August, 2020 had intimated the Stock Exchange(s) that the 35th Annual General Meeting of the Company was scheduled on 30th September, 2020; however due to spread of COVID-19 Pandemic and the Nationwide lockdown since 24th March, 2020 which is continued till date, the Company is still unable to commence the operations at its Registered Office. There is also a restriction of movement laid by the Government and work from home policy adopted by the Company to prevent spread of COVID-19. Further, the employees of the Company are also facing constraints to visit the Registered Office since 24th March 2020 there is no public transportation like railway, public bus services and metro, which has made the commuting difficult and therefore it is not feasible by them to compile the various records, documents, reports etc require for preparation of the Annual Report of the Company for the financial year ended 31st March, 2020 which may result delay in sending AGM Notice to the Members of the Company.

In view of above, the Company would require more time than anticipated to prepare, finalize and compile various records, documents, report etc which are required for preparation of Annual Report of the Company for financial year ended 31st March, 2020 as well as for making necessary arrangements for virtual Annual General Meeting of the Company.

Hence, the Board of Directors of the Company has passed a Circular Resolution dated 3rd September, 2020 to postpone the holding of 35th Annual General Meeting of the Company and to make an application for seeking an extension from the Registrar of Companies, Maharashtra, Mumbai for holding the Annual General Meeting in respect of the Financial Year ended 31st March, 2020 for a further period of 3 months i.e. up to 31st December, 2020 (copy of Circular Resolution is enclosed herewith) pursuant to General Circular No. 28-2020 dated 17th August, 2020 issued by Ministry of Corporate Affairs.

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TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535



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The new day, date and time of 35th Annual General Meeting of the Company will be informed at earliest.

This is for your information and for the information of the members of your exchange.

Kindly take the same on record and acknowledge the receipt.

Thanking you
Yours faithfully
For **Tarmat Limited**

S. Chakraborty
Company Secretary
Membership No. 4987

Encl: as above

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CERTIFIED TRUE COPY OF THE CIRCULAR RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF TARMAT LIMITED ON 3RD SEPTEMBER, 2020

APPLICATION FOR EXTENSION OF DATE OF ANNUAL GENERAL MEETING

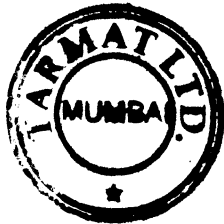
“RESOLVED THAT the 35th Annual General Meeting of the Company which was scheduled to be held on 30th September, 2020 at 2.00 p.m. through video conferencing / other audio visual means be and is hereby postponed due to unavoidable circumstances.

RESOLVED FURTHER THAT pursuant to the provisions of Section 96 and other applicable provisions, if any, of the Companies Act 2013 and General Circular No. 28-2020 dated 17th August, 2020 issued by Ministry of Corporate Affairs, the Company do hereby make an application to the Registrar of Companies, Maharashtra, Mumbai for seeking an extension for holding the Annual General Meeting in respect of the Financial Year ended 31st March, 2020 for a further period of 3 months i.e. up to 31st December, 2020.

RESOLVED FURTHER THAT any one of the Director of the Company be and is hereby authorized for and on behalf of the Company to execute and sign requisite application, forms and represent before the Registrar of Companies as may be necessary AND THAT they be further authorised to do all such acts, deeds, matters and things as may be required or necessary in this regards.”

For Tarmat Limited

S. Chakraborty
Company Secretary
Membership No. 4987



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