

# TARAPUR TRANSFORMERS LTD.

03<sup>rd</sup> September, 2020

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 / Madam,

**Sub: Corrigendum to the Outcome of Board Meeting dated 31<sup>st</sup> August, 2020.**

This is in continuation to our earlier letter dated 31<sup>st</sup> August, 2020 about 'Outcome of Board Meeting held on 31<sup>st</sup> August, 2020', approving the Notice of 32<sup>nd</sup> Annual General Meeting of the Company, Book closure and E-voting dates for the purpose of Annual General Meeting and appointment of internal Auditor for the year 2020-21.

In this regard, we would like to inform that in point no. 1 of the said outcome should be read as follows-

1. Approval of Board Report of the Company along with necessary annexures and the 32<sup>nd</sup> Annual General Meeting (AGM) of the Company will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).

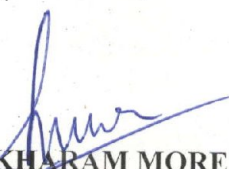
All other particulars and details remain unchanged. The corrigendum shall be read with the Outcome of Board meeting dated 31<sup>st</sup> August, 2020.

This is for your information and records

Kindly acknowledge the receipt

Yours faithfully,

**For TARAPUR TRANSFORMERS LIMITED.**

  
**SURESH SAKHARAM MORE**  
**MANAGING DIRECTOR**  
**(DIN: 06873425)**

