



TARAPUR
TRANSFORMERS LTD.

31st August, 2020.

To,

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

Sub: Outcome of our Board Meeting held on 31st August, 2020.

The Board of Directors of the Company at its meeting held on Monday 31st August, 2020, commenced at 04.00 PM and concluded at 6.30 PM have inter alia considered and approved the following:

1. The 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 30th September, 2020 at 11.00 A.M through Video Conference (VC)/ Other Audio Visual Means (OAVM).
2. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 32nd Annual General Meeting of the Company for the Financial Year ended on 31st March, 2020 as follow:

Cut-off Date	23 rd September, 2020.
Book Closure	26 th September, 2020 to 30 th September, 2020.
E-Voting	27 th September, 2020 to 29 th September, 2020.

3. Appointment of Mr. Rahul Drolia, Chartered Accountant, Mumbai as Internal Auditor of the Company for the year 2020-21.
4. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the Company.



**This is for your information and records
Kindly acknowledge the receipt
Yours faithfully,**

For Tarapur Transformers Limited

Sd/-

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