



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: L45203MHI 986P1C038535

Date: 19th May, 2022

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

Dear Sir/ Madam,

Sub: Submission of newspapers clippings of Board Meeting Notice

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Monday, 30th May 2022 at 03.00 P.M. to consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2022 published in "Active Times" and "Mumbai Lakshdeep" on 19th May, 2022.

Kindly take the above on your records and oblige.

Regards

For TARMAT LIMITED



S. Chakraborty
Company secretary

To advertise in this Section Call: **Manoj Gandhi 9820639237**

Read Daily Active Times

KUSAM ELECTRICAL INDUSTRIES LTD.
 100, P. S. ROAD, CHANDRANAGAR, MUMBAI - 400 002
 Tel: 2602 1111, 2602 1112, 2602 1113
 Fax: 2602 1114
 Email: kusam@kusam.com

AGARWAL CAPITAL LIMITED
 100, P. S. ROAD, CHANDRANAGAR, MUMBAI - 400 002
 Tel: 2602 1111, 2602 1112, 2602 1113
 Fax: 2602 1114
 Email: agarwal@agarwal.com

PUBLIC NOTICE
 Notice regarding the liquidation of the company...

30 WEEKS ENTERTAINMENT LIMITED
 Notice regarding the liquidation of the company...

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DEEMED CONVEYANCE PUBLIC NOTICE
SANTOSHI CO-OP. HSG. SOC. LTD.
 Add: Newghar Road, Bhayandar (E), Tel & Dist. Thane-401105
 Reg. No. TNAT/NA/HSG/IT/C/261/1989-90
 Description of the property: Main Khari, Tel & Dist. Thane

Old Survey No.	New Survey No.	Area No.	Plot No.	Area
119	92	20	2	325 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane
 First Floor, Government Building, Market, Thane (W), Dist. Thane
 Pin Code: 401002, Tel: 422 2531460, Date: 18/05/2022

DEEMED CONVEYANCE PUBLIC NOTICE
NEW MANISH CO-OP. HSG. SOC. LTD.
 Add: New Saldhivayesh Hospital, Newghar Road, Bhayandar (E), Tel & Dist. Thane
 Reg. No. TNAT/NA/HSG/IT/C/261/1989-90
 Description of the property: Main Khari, Tel & Dist. Thane

Old Survey No.	New Survey No.	Area No.	Plot No.	Area
81	61	4	1	995 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane
 First Floor, Government Building, Market, Thane (W), Dist. Thane
 Pin Code: 401002, Tel: 422 2531460, Date: 18/05/2022

DEEMED CONVEYANCE PUBLIC NOTICE
NEW SATHI FARRONACAR PHASE 2 CO-OP. HSG. SOC. LTD.
 Add: Feroz Road, Luvach Vad, Tel & Dist. Thane
 Reg. No. TNAT/NA/HSG/IT/C/3120/1989-90
 Description of the property: Main TP Survey No. 01, Tel & Dist. Thane

Old Survey No.	New Survey No.	Area No.	Plot No.	Area
133	43	10	1	565 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane
 First Floor, Government Building, Market, Thane (W), Dist. Thane
 Pin Code: 401002, Tel: 422 2531460, Date: 18/05/2022

DEEMED CONVEYANCE PUBLIC NOTICE
RAMESHWARHAM A CO-OP. HSG. SOC. LTD.
 Add: Sanjay Road, Bhayandar (E), Tel & Dist. Thane-401105
 Reg. No. TNAT/NA/HSG/IT/C/2718/1989-90
 Description of the property: Main Khari, Tel & Dist. Thane

Old Survey No.	New Survey No.	Area No.	Plot No.	Area
133	43	10	1	565 Sq. Mtrs

Office of District Deputy Registrar, Co-op Societies, Thane
 First Floor, Government Building, Market, Thane (W), Dist. Thane
 Pin Code: 401002, Tel: 422 2531460, Date: 18/05/2022

TARMAAT
 TARMAT LIMITED
 Reg. Office: 100, P. S. ROAD, CHANDRANAGAR, MUMBAI - 400 002
 Tel: 2602 1111, 2602 1112, 2602 1113
 Fax: 2602 1114
 Email: tarmat@tarmat.com

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