



TARAPUR TRANSFORMERS LTD.

Dated: 14th February, 2020

To,

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

Dear Sir,

Sub: Outcome of Board Meeting held Friday, 14th February, 2020

The Board at its Meeting held on 14th February, 2020, has inter alia considered and approved / adopted the Unaudited Financial Results for the quarter ended on December 31, 2019 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 December 31, 2019, along with the Limited Review Report.

The Meeting of the Board of Directors commenced at 4.00 p.m. and concluded at 6.00 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited


Suresh More
Managing Director
(DIN: 06873425)

