



TARAPUR TRANSFORMERS LTD.

Dated: 3rd September, 2018

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 / Madam,

Sub: Book Closure notice And 30th AGM date

- A) **BOOK CLOSURE:** This is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Monday 24th September, 2018 to Saturday 29th September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company.
- B) **AGM DATE:** The 30th Annual General Meeting (AGM) has been scheduled to be held on Saturday, 29th September, 2018 at 10.00 a.m. at 1st Floor, Landmark Building, Mith Chowky, Link Road, Malad – West, Mumbai – 400 064, Maharashtra.
- C) **CUT OFF DATE:** Further Saturday 22nd September, 2018 has been fixed as the cutoff date for the purpose of offering E-voting facility to the members of the Company in respect of the business to be transacted at the Annual General Meeting of the Company.
- D) **E-VOTING PERIOD:** The Company has provided electronic voting (e-voting) facility to the members through electronic voting platform of National Securities Depositories Limited (NSDL). Further, the remote e-voting period will commence on Wednesday 26th September, 2018 (9.00 a.m. IST) and ends on Friday 28th September, 2018 (5.00 p.m. IST).

The Copy of Annual report for the Financial Year 2017-18 along with the notice of calling 30th Annual General Meeting will be sent in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

SURESH SAKHARAM MORE
MANAGING DIRECTOR
DIN: 06873425