



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

20<sup>th</sup> April, 2019

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> 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:** Outcome of Board meeting held on 20<sup>th</sup> April, 2019

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

We hereby inform you that the Board of Directors of the company in its meeting held on today, the 20<sup>th</sup> April, 2019, commenced at 12.30 P.M and concluded at 02.30 p.m. have:

Appointed Mr. Shivatosh Chakraborty who is Company secretary and compliance office of the company has been appointed as Chief Financial officer of the company with effect from 20<sup>th</sup> April, 2019 pursuant to section 203 of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Chakraborty is a qualified Company Secretary and Fellow Member of Institute of Company Secretaries of India having experience of more than 30 years.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

**Dilip Varghese**  
Managing Director  
DIN:01424196

**TARMAT LIMITED**

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CIN : L45203MH1986PLC038535