



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: 04<sup>th</sup> September, 2020

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: 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 Saturday, 12<sup>th</sup> September 2020 at 01.00 P.M. to consider, approve and take on record the Un-audited Financial Results for the first quarter ended 30<sup>th</sup> June, 2020 published in "Active Times" and "Murnbai Lakshdeep" on 04<sup>th</sup> September, 2020.

Kindly take the above on your records and oblige.

Regards

Regards

For TARMAT LIMITED

S. Chakraborty  
Company secretary



Read Daily Active Times

Mega Fin India Limited
Reg. Off: 302, Level 3, Concorde Towers, Shiv Sagor Estate, F Block, Dr. Ambedkar Road, Vashi, Mumbai - 400118

Table with 5 columns: Sr. No., PARTICULARS, 31.06.2020 (Unaudited), 31.03.2020 (Audited), 30.06.2019 (Unaudited), 31.03.2020 (Audited)

Note: The above is an extract of the detailed format of unaudited quarterly financial results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For and on behalf of the Board of Directors of Mega Fin India Limited
Sd/- Shweta Aul Parthasarthy Director

VEERHEALTH CARE LIMITED
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kabbadi Post Office, J.S.S. Marg, Mumbai - 400 002

Table with 5 columns: Sr. No., PARTICULARS, Quarter ended 30.06.2020 (Unaudited), Quarter ended 30.06.2019 (Unaudited), Year ended 31.03.2020 (Audited)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For Veerhealth Care Limited
Sd/- Shweta Aul Parthasarthy Director

VEER ENERGY & INFRASTRUCTURE LIMITED
Registered Office: 629-A, Gazdar House, 1st Floor, Near Kabbadi Post Office, J.S.S. Marg, Mumbai - 400 002

Table with 5 columns: Sr. No., PARTICULARS, Quarter ended 30.06.2020 (Unaudited), Quarter ended 30.06.2019 (Unaudited), Year ended 31.03.2020 (Audited)

Note: The above is an extract of the detailed format of Quarterly Financial Results filed with the Stock Exchange under Regulation 33 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.

For Veer Energy & Infrastructure Limited
Sd/- Yogesh M. Shah Managing Director

Signet Industries Limited
The Irrigation House, 1003, Marolli Building, Salar Road Complex, 2, K. K. Road, Andheri West, Mumbai - 400058

Notice for AGM & E-Voting
AGM & E-Voting: The 34th Annual General Meeting (AGM) of the members of Signet Industries Limited will be held on Monday, 21st September, 2020 at 11:00 AM through Video Conferencing (VVC) mode.

Table with 2 columns: Sr. No., PARTICULARS, 21.09.2020 (Unaudited), 21.09.2019 (Unaudited)

For Signet Industries Limited
Sd/- Vinod Bhatnagar Managing Director

TARAPUR TRANSFORMERS LIMITED
CIN NO. L65990MH1992PLC067532
Registered Office: 11, First Floor, Hanuman Commercial, Ekta Nagar, Sector-10, Gandhinagar, Mumbai - 400002

INFORMATION REGARDING 32nd ANNUAL GENERAL MEETING
The 32nd Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd September, 2020 at 11:00 AM through Video Conferencing (VVC) mode.

For Tarapur Transformers Limited
Sd/- Manish Bhatnagar Managing Director

OMNITEX INDUSTRIES (INDIA) LIMITED
Registered Office: Sakinaka House, Ground Floor, Plot No. 412/B, Sakinaka, Sakinaka, Mumbai - 400076

NOTICE OF 34th ANNUAL GENERAL MEETING
The 34th Annual General Meeting (AGM) of the Company will be held on Monday, 21st September, 2020 at 11:00 AM through Video Conferencing (VVC) mode.

For Omnitex Industries (India) Limited
Sd/- Manish Bhatnagar Managing Director

NOTICE OF 14th ANNUAL GENERAL MEETING
The 14th Annual General Meeting (AGM) of the Company will be held on Monday, 21st September, 2020 at 11:00 AM through Video Conferencing (VVC) mode.

For G Engineering Limited
Sd/- Manish Bhatnagar Managing Director

NOTICE OF 42nd ANNUAL GENERAL MEETING
The 42nd Annual General Meeting (AGM) of the Company will be held on Monday, 21st September, 2020 at 11:00 AM through Video Conferencing (VVC) mode.

For Sunil Industries Limited
Sd/- Manish Bhatnagar Managing Director

ACTIVE TIMES

TARMAAT TARMAT LIMITED
Reg. Office: 2nd Floor, 101, Ganesh, New, Malad (E), Mumbai 400042
CIN: L45202MH2003PLC033553

NOTICE
The 14th Annual General Meeting (AGM) of the Company will be held on Monday, 21st September, 2020 at 11:00 AM through Video Conferencing (VVC) mode.

For Tarmat Ltd.
Sd/- S. Chakraborty Company Secretary

IN THE COURT OF THE JUDGE, MANGALURU
In the matter of assets and securities of deceased Mrs. Celestina Pereira...

NOTICE TO THE RESPONDENTS
Mrs. Dulce Pereira & Others, Respondents

For Tarmat Ltd.
Sd/- S. Chakraborty Company Secretary

NOTICE
This public notice is issued on behalf of the owner of the property...

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This notice is hereby given to the members of the company...

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कोरोनावर मात करण्यासाठी सर्वांनी नियमांचे पालन करावे

जिल्हाधिकारी पुणे, दि. ३

(दिग्दर्शन समाचार) : जिल्हाधिकाऱ्यांनी कोरोना नियमांचा पाठवर्तीकर करायला वेळाना पाठवर्तीकर करणे गरजेचे असल्याचे सांगितल्याने कोरोनामात मात करण्यासाठी सर्वांनी नियमांचे पालन करावे.

दि. ३ (दिग्दर्शन समाचार) : जिल्हाधिकाऱ्यांनी कोरोना नियमांचा पाठवर्तीकर करणे गरजेचे असल्याचे सांगितल्याने कोरोनामात मात करण्यासाठी सर्वांनी नियमांचे पालन करावे.

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Public Notice regarding legal matters and company shares.

Trign Technologies Ltd. Regd. Office 27, SDF I, Seepz, Andheri (East), Mumbai - 400096.

Trign Technologies Ltd. ANNUAL GENERAL MEETING NOTICE & E-VOTING PROCEDURE.

Trign Technologies Ltd. ANNUAL GENERAL MEETING NOTICE & E-VOTING PROCEDURE (Continued).

Trign Technologies Ltd. ANNUAL GENERAL MEETING NOTICE & E-VOTING PROCEDURE (Continued).

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Trign Technologies Ltd. ANNUAL GENERAL MEETING NOTICE & E-VOTING PROCEDURE (Continued).

Trign Technologies Ltd. ANNUAL GENERAL MEETING NOTICE & E-VOTING PROCEDURE (Continued).

VELUX INDUSTRIES LIMITED Regd. Office: The Summit Business Bay, 102-03, Level-1, Service Road, Kurla West, Marolli Narayan, Viley Park (East), Mumbai - 400 052.

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TARMAT दारमट लिमिटेड (पुणे) लि. २२२२, पुणे - ४११ ००४

FREDUN PHARMACEUTICALS LIMITED Regd. Office: 26, Manje Industrial Premises, 03, Ambekar, Vasada, Mumbai - 400 031.

ASPIRA PATHLAB & DIAGNOSTICS LIMITED Regd. Office: Plot No. R.D. Shop B/3, Shradhanand Road, Opp. Ghatkopar Railway Station, Ghatkopar (West) 400086.

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