



TARAPUR

TRANSFORMERS LTD.

Dated: 01st September, 2022

To,

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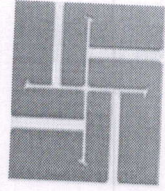
Dear Sir,

Sub: Outcome of Board Meeting held on Thursday, 01st September, 2022.

The Board of Director of the Company at its Meeting held on 01st September, 2022, commenced at 03.00 P.M and Concluded at 04:00 P.M has approved the Following.

1. Notice of 34th Annual General Meeting of the company to be held on Friday, 30th September 2022 at 12.00 P.M at the Registered office of the company situated at S-105, 1st Floor, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067.
2. Director's Report of the Company with various annexure for financial year ended March 31, 2022.
3. Appointment of M/s Bhunesh Bansal & Associates, Company Secretaries as Scrutinizer for 34thAGM of the Company for the financial year 2021-22.
4. To appoint M/s Grandmark & Associates, Chartered Accountants as Statutory Auditors of the Company for the period of five years starting from the ensuing AGM until the conclusion of the Sixth Consecutive Annual General Meeting of the Company.
5. Fixation of E-voting dates (including cut-off date) and book closure for the purpose of 34th Annual General Meeting of the Company for the Financial Year ended on 31st March, 2022 as follow:

Regd. Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali(West), Mumbai- 400067. Tel: 022- 2867 0603/04,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303



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Cut of Date	23 rd September 2022
Book Closure	24 th September, 2022 to 30 th September, 2022
E-voting	27 th September, 2022 to 29 th September, 2022

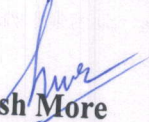
6. The Board of Directors of the Company has reviewed the routine operational activities of the Company and affirms their satisfaction over the operations of the company.

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited


Suresh More
(Managing Director)
DIN:06873425