

Date: 05th November, 2019

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai 400051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400001

Sub: Submission of newspapers clippings of Board Meeting Notice

Ref: NSE Symbol -TARMAT & BSE Script Code -532869

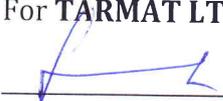
Dear Sir/Madam

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 Thursday 14th November, 2019 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the quarter and half year ended 30th September, 2019 published in "Active times" and "Mumbai Lakshdeep" on 03rd November, 2019.

Please take the same on record.

Regards

For **TARMAT LTD**


S. Chakraborty
Company Secretary



TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063
Tel 2840 2130 / 1180 • Fax 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

NEWS BOX

Cyclone Maha likely to intensify over east-central Arabian sea, says IMD

New Delhi According to the India Meteorological Department (IMD), the severe cyclonic storm Maha which was over east-central Arabian Sea has moved further west-north westwards with a speed of 19 kilometers per hour in the past six hours.

It is very likely to move northwestwards during the next 24 hours and towards west-northwestwards between Saturday to Monday and recurve east-northeastwards towards south Gujarat coast thereafter. "Maha is very likely to intensify into a very severe cyclonic storm over east-central Arabian sea during the next 24 hours," the IMD stated in its All India Weather Forecast Bulletin. The weather forecast agency further forecasted that the depression over west-central Arabian Sea has also moved west-southwestwards with a speed of 24 kmph during past six hours. "It is very likely to move southwestwards across west-central Arabian Sea maintaining the intensity of a depression during the next 12 hours and weaken into a well marked low-pressure area thereafter." Also, under the influence of cyclonic circulation over Gulf of Thailand and neighbourhood, a low-pressure area is likely to form over north Andaman Sea on November 3.

"It is very likely to move west-northwestwards and concentrate into a depression over east-central Bay of Bengal during the subsequent 48 hours."

Due to the prevailing weather system, rain and thundershowers were observed yesterday at many places over Lakshadweep and at a few places over Madhya Maharashtra and at isolated places over West Rajasthan, Saurashtra, Kutch, Madhya Pradesh, Konkan and Goa.

Uttarakhand Minister's Social Media Accounts, Email Hacked

DEHRADUN: The social media accounts of an Uttarakhand minister holding key portfolios have been hacked.

The Facebook, Twitter and Instagram accounts of Urban Development Minister Madan Kaushik were hacked at around 2.30 am on Thursday, his Public Relations Officer (PRO) Sumit Bhargav said on Friday. The hackers also hacked the minister's Gmail account, he added. However, the WhatsApp numbers of the hackers were identified and the authorities informed, with a request for quick legal action against them, Bhargav said. In a letter to Dehradun Senior Superintendent of Police (SSP) Arun Mohan Joshi on behalf of Kaushik, Bhargav informed the officer about the incident and gave him the hackers' WhatsApp numbers.

He requested the SSP to take cognizance of the matter and initiate legal action against the guilty at the earliest.

Atal Sahbhagita Kendras: Chandigarh Police struggle to meet deadline for 18 beat boxes

Chandigarh UT police personnel are struggling to meet the one-month deadline for completing the construction of 18 out of 54 beat boxes under Atal Sahbhagita Kendras project inaugurated by Union Home Minister Amit Shah on September 20.

As many as 36 Atal Sahbhagita Kendras have been constructed. The SHO of every police station was instructed for completing the construction work as soon as possible. The 54 beat boxes were divided in two categories — old division boxes and new division boxes. There are 30 old division boxes and 24 new ones.

Sources said, "The problem for the construction of division boxes are being faced in the densely populated areas including Manimajra, Hallomajra, Dadumajra and Kajheri village Sector 61. The construction work was smooth in Sector 7, Sector 22, phase-2, Industrial Area and Sector 35. In Manimajra market, some vendors raised objection when the old one police beat box was relocated at new place. The objection was sorted out with the intervention of local market leaders." DSP Charanjit Singh Virk said, "The division boxes are being constructed for the public. Easy accessibility to people is the aim behind the construction and relocation of these divisional boxes. Once the construction work is over, electricity meters will provide in all the boxes."

Delhi pollution: Lack of planning allows dust, stubble burning to choke capital

►Majorly constituted of dust and smoke from stubble burning Delhi's smog cover appears unlikely to retreat in the next few days.



New Delhi A heavy smog is holding crores of men, women and children captive in Delhi-NCR. Majorly constituted of dust and smoke from stubble burning this grey cover appears unlikely to retreat in the next few days. Dust, which majorly comprises of loose soil, has emerged as a major contributor to air pollution. Unpaved roads and digging activities for various infrastructural construction expose the loose soil, contributing as much as 17 per cent of the particulate matter (PM) in the air, resulting in an increase in hazardous PM2.5, which is adverse to human health. According to a senior official in the Central Pollution Control Board (CPCB), dust pollution and waste burning, which includes plastic

and dry leaves, is a serious concern for the department, as many strategies have been put in place, but it is yet to produce results. "It is unlikely the smoke enveloping the region will loosen its grip in the next few days. The air quality has even breached the severe category, it cannot be brought down instantaneously. We advocate for penalizing the defaulters, but a cohesive approach from the concerned agencies is yet to come," said the senior CPCB official. The after-effects of dust become extremely dangerous when it combines with vehicular and industrial pollution. People should use public transport as much as possible, as the air quality is extremely bad. We need to major cut-down in pollution from various vehicles," said another senior-level CPCB official. According to Sambhavi Shukla, Centre of Science

and Environment, a TERI-ARAI study published in 2018 on PM 2.5 emissions showed that transport contributed 39 per cent, road dust 18 per cent, construction activities 8 per cent, followed by power plants 11 per cent to the air pollution in Delhi. The study also documented the data in the National Capital Region -- 12 per cent transport, industries 23 per cent, residential 24 per cent, agricultural burning 19 per cent and 8 per cent by power plants. The Centre in an affidavit informed the Supreme Court stubble burning has declined by 41 per cent in the last two years in the capital's neighbouring states -- Punjab, Haryana and Uttar Pradesh. Shukla though insisted that stubble burning incidents have not come down drastically. The Centre has already released Rs 1,100 crore to the states departments concerned to mitigate crop burning, but it is yet to show any effect. According to government agency System of Air Quality and Weather Forecasting (SAFAR), under the Ministry of Earth Sciences, the share of stubble burning from the neighbouring states of Punjab and Haryana in Delhi's pollution rose to 46 per cent on Friday, which it referred to be the highest this year.

Congress to corner govt in Parliament over Whatsappgate

New Delhi The Parliamentary Standing Committee on Home Affairs has sent a notice to the government seeking details on the recent accusations of public surveillance through WhatsApp, sources said. The committee is likely to meet on November 15 to discuss the Kashmir issue and the WhatsApp snooping row will also be taken up in the meeting. The Congress upped the ante against the Narendra Modi government on Saturday questioning which department purchased the Israeli software Pegasus and who gave allowed it to spy on journalists and activists. "Israeli NSO sold spyware Pegasus only to governments. Before WhatsApp answers, our government must tell us: Which wing of government purchased Pegasus, at what price, who handled its operations, who gave instructions for snooping and which other platforms are compromised," senior Congress leader Kapil Sibal tweeted. Sibal's remarks came a day after the government, under fire from journalists and the Opposition, demanded a clarification from WhatsApp and questioned why it had kept the information about spying on Indian citizens hidden from the Indian authorities despite



recent meetings with the company CEO. In a statement on Friday, Facebook-owned WhatsApp said it agrees with the strong demand made by the Indian government to explain the kind of breach to safeguard the privacy of millions of Indian citizens. It also claimed that it had informed the Indian government about the 'security issue' in May. "Our highest priority is the privacy and security of WhatsApp users. In May, we quickly resolved a security issue and notified relevant Indian and international government authorities," the WhatsApp statement said. However, the government countered the

WhatsApp claims saying that the information provided was "pure technical jargon". Government sources said WhatsApp had given information to CERT-IN, a government agency in May, but without any mention of Pegasus or the extent of the breach. It also insisted that the information shared was only about a technical vulnerability and had nothing to do with the fact that privacy of Indian users had been compromised. To back its claim, a screenshot of the information shared with CERT-IN by WhatsApp was circulated by government sources. WhatsApp snooping of human rights activists and journalists in India via an Israeli spyware called Pegasus has snowballed into a major political controversy. Pegasus allegedly exploited WhatsApp's video calling system by installing the spyware via giving missed calls to snoop on 1,400 select users globally, including nearly 30-40 people in India. The owner of Pegasus, Israel-based NSO Group, limits the sale of the spyware to state intelligence agencies and others as it has the ability to collect intimate data from a target device. Pegasus software can be installed on devices as "exploit links".

All Outsiders Visiting Meghalaya For Over A Day Will Now Have To Register

SHILLONG: In a bid to protect the interest of tribal citizens, the Meghalaya cabinet on Friday approved the amendment to an act that seeks mandatory registration of outsiders for entering the state.

The state cabinet approved the amended Meghalaya Residents, Safety and Security Act, 2016, Deputy Chief Minister Prestone Tyngsong said.

"The amended Act has been approved and it will come into force with immediate effect. It will be regularised in the next session of the state assembly," he told reporters after the meeting. He said the decision was taken after several meetings were held with the different stakeholders including political parties and NGOs.

"Any person who is not a resident of Meghalaya and intend to stay more than 24 hours in the state will have to furnish document to the government. This is done for their (outsiders) own interest as well as for the interest of the government and people of Meghalaya. They will be much safer," he said. Employees of the Centre, state and District Councils are exempted from the purview of the Act, he said.

The Meghalaya Residents, Safety and Security Act, 2016 (MRSSA) was passed by the then Congress led

MUA-II government as part of a comprehensive mechanisms to check illegal immigration, in lieu of the Inner Line Permit (ILP).

Mr Tyngsong said when the Act was first passed in 2016, the focal point was on tenants. Instructions had been given to all landlords to make sure that papers were in place and they should inform the traditional community heads (Rangbah Shnongs, Dollois and Nokmas), the deputy chief minister said. According to him, the amendment to the Act is "inclusive and safe". "We will redraft the existing rules to ensure simple procedures for registration, and also allow online registration. Once the rules are ready, it will be placed before the cabinet," he said. The deputy chief minister said that the district task forces headed by the respective deputy commissioners will have to be more proactive.

He said any person, who willfully fails to furnish the information or provide false document, will be liable to be punished under various sections of the Indian Penal Code (IPC). There was an increasing demand to enhance vigil against influx of non-indigenous people in the hill state, following the implementation of the National Register of Citizens (NRC) in Assam.

Deepa Jayakumar Moves Court Against Aunt Jayalalitha's Biopic Makers

CHENNAI: The biopic on former Tamil Nadu chief minister J Jayalalitha, starring Bollywood actor Kangana Ranaut, appeared to be heading for a legal tangle, with the late leader's niece moving the Madras High Court on Friday, seeking to restrain the producers from going ahead with the venture without her consent. Submitting that she was a legal heir of the late AIADMK chief, Deepa Jayakumar in a civil suit claimed that filmmakers AL Vijay, Vishnu Vardhan Iduri and Gowtham Vasudev Menon did not have any legal right to produce the



movie on the life and times of Jayalalitha. The biopic on Jayalalitha, titled "Thalaivi" (the leader) in Tamil and "Jaya" in Hindi, is set to be produced by them and Kangana Ranaut has been identified to reprise the role of the former Tamil Nadu chief minister, she submitted. Contending that the filmmakers might portray the life of her aunt and that of her as well in their "own version", the applicant said it might affect her privacy and that of her family. The filmmakers intended to release the film for their commercial and monetary benefits without her consent, said Deepa, the daughter of Jayalalitha's brother. To safeguard the personality rights of the late chief minister, protect her own privacy and that of her family, it was absolutely necessary to restrain the makers of the biopic from going ahead, without getting her approval for the storyline and the script, Deepa said in her plea. The trio should not be allowed to either produce or release the film without her consent and approval, she said. The shoot for the film is reportedly all set to take off and the movie is expected to release next year.

Ola, Uber say no surge pricing during odd-even scheme in Delhi

New Delhi Cab aggregators Ola and Uber have said that they will not resort to surge pricing during the 12-day odd-even road rationing scheme starting from November 4.

In a statement issued on Saturday, Ola said it will extend its support to the Delhi government's initiative to curb pollution. The implementation of the odd-even scheme offers an opportunity to further unlock the potential of shared mobility. "Continuing our efforts to provide commuters an optimum and seamless experience, we will have no peak pricing on rides booked on the Ola



platform during the odd-even period. We encourage all driver-partners, passengers, and citizens to participate and make the third edition of the scheme, a success," Arun Srinivas, the chief sales and marketing officer at Ola, said.

Last month, Uber had announced to deactivate surge pricing during the implementation of odd-even scheme in the national capital. "We want to do our part in ensuring movement around the city is easy during the odd-even phase and have decided to deactivate dynamic pricing for the duration. We wholeheartedly support Delhi government's move and wish it success," an Uber spokesperson told PTI last month.

The odd-even scheme is a much needed step to reduce pollution and help reduce congestion in the capital, the spokesperson had said. On Friday, Delhi Chief Minister Arvind Kejriwal had said that surge pricing would not be applied by app-based cabs during the odd-even scheme. According to the Delhi government, advisories have also been issued to autorickshaws and e-rickshaws to avoid over-charging from commuters.

ED opposes Chidambaram's bail plea in High Court citing gravity of offences

New Delhi: The Enforcement Directorate (ED) on Saturday opposed in the Delhi High Court the bail plea of former union minister P Chidambaram in the INX Media money laundering case, saying the gravity of offences allegedly committed by him does not entitle him for the relief.

The ED, in its affidavit filed in response to 74-year-old Chidambaram's bail petition, said the contention of the senior Congress leader that no offence is made out against him is "untenable in law" and his plea is liable to be rejected.

The matter is listed for hearing on Monday before Justice Suresh Kait, who had asked the probe agency to respond to Chidambaram's bail plea. Chidambaram, who was granted bail by the Supreme Court on October 22 in the INX media corruption case, is lodged in Tihar Jail under judicial custody in the ED's money laundering case.

PUBLIC NOTICE
Notice is hereby given on behalf of my client MR. SANTOSH SHIVNATH MISHRA, that the pursuant to a Memorandum of Understanding entered had paid an amount with the intention, as agreed, to purchase the property situated at Gata No.: 17, Phase-I, Ground Floor, measuring area 900 Sq. Ft., Built-Up, Parmar Techno Centre, bearing survey No.: 141, 179, 180 at Village-Palnar, Taluka-Vasari, Dist.-Palghar. The parties to the Memorandum mentioned herein are my client on the one part and Mr. Shrikant R. Mishra on the other part. Now above mentioned property is subjected to the suit vide Civil Suit No.: 116/2018, Hon'ble in the court of Civil Judge (S.D.) Ralmnagar. Henceforth the said property cannot be transferred, sold, mortgaged, alienated in any manner or any third party interest created. For any action of alienation of the said property the intending parties to the proposed agreement shall intimate my client (via Advocate) with One month prior notice to seek No-objection from my client.
Place: Mumbai Sd/-
Date: 03.11.2019 R. L. MISHRA
Advocate High Court
Office No.23, First Flr., Sunshine Heights, Opp. Railway Station, Nallasopara (E), Dist.-Palghar-401 209.

Public Notice
This Notice is hereby given on behalf of my clients Mr. Mohammed Madni Asif Hingwala owner of One Flat property situated at 603, Gold Crown Co-operative Society Ltd. J.P. Road, Picnic Cottage andheri west Mumbai 400061. As per my client he has obtained the above property from his Grand Mother Late Mrs Feroza Hingwala. If anyone is/ are legal heirs are having objection on said Premises then raise objection or claim as a legal heir/s claimant within 7 days from the Publication of this Notice and thereafter no claim regarding legal heirs shall be considered.
Sd/-
Ganshyam Yadav (Adv. High Court)
3rd Flr, Court Bar Association Andheri (E)
Place: Mumbai Date: 03.11.2019

जाहीरी नोटिस
तमाम लोकांस जाह जाहीरी नोटिसद्वारे कळविण्यात येते की, प्लॉट क्र.६४, सेक्टर आर३, आर आणि अर पॉकेट क्र.१, पुष्पक नगर, वडकर, पुष्पक (नविन), तालुका पनवेल, जिल्हा रायगड, नवी मुंबई, क्षेत्र सुमारे २३० चौ.मी. या मिळकतीबाबत आमचे अशील मे. ओम शिवम बिल्डर्स प्रा. लिमिटेड यांना मला हक्काबाबत दाखला (Title Certificate) देणे आहे. तरी या जाहीरी नोटिसद्वारे तमाम लोकांस कळविण्यात येते की, सदर वर नमुद केलेल्या मिळकतीबाबत कोणतीही कसल्याही प्रकारचा हक्क व अधिकार असल्यास सदर बाबत हक्क लेखी स्वरूपात योग्य त्या कागदपत्रांसह खालील नमुद केलेल्या पत्त्यावर ही नोटिस प्रसिद्ध झाल्यापासून १४ दिवसांच्या आत न चुकता द्यावी. सदर नमुदत कोणतीही कसल्याही प्रकारची लेखी हक्कत योग्य त्या पुराव्यासह आली नाही तर मी वरील मिळकतीबाबतचा हक्काबाबतचा दाखला (Title Certificate) आमच्या अशिलास देईल व त्यानंतर आलेल्या हक्कतीबाबत कसलीही दखल घेतली जाणार नाही, याची संपंधीतांनी नोंद घ्यावी.
दिनांक : ०१.११.२०१९
सही/-
(अॅड. सुहास भा. वेरवडे)
ऑफिस नं.बी४०११, विष्णू कॉम्प्लेक्स, सेक्टर १५, सीबीडी बेलापूर, ता. व जि. ठाणे, नवी मुंबई.

TARMAT LIMITED
(Formerly Known as Roman Tarmat Ltd.)
Reg. office.: Tank Road, off Gen Vaidya Marg, Goregaon (E), Mumbai 400 063. Tel. 2840 2130 / 180. Fax 2840 0322.
Email : contact@tarmatlimited.com Website: www.tarmatlimited.com
TIN : L45203MH1986P1C038535
NOTICE
NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held at the registered office of the company on Thursday, 14th November, 2019 at 01.00 p.m. to consider, approve and take on record the unaudited Financial Results for the quarter and Half year ended 30th September, 2019
For Tarmat Ltd. Sd/-
S. Chakraborty
Company Secretary
Place: Mumbai Date: 02.11.2019

PUBLIC NOTICE
NOTICE is hereby given that Smt. Seema Madan Patil wife of Late Madan Krishna Patil and their son Rishab Madan Patil residents of 3/3, Asha Palace, R.P.Tandon Road, Behind Aai Banglow, Ramnagar, Dombivali (E) have agreed to sell the property mentioned in the schedule hereto, to my client Ashapura Builders and Developers.
All persons claiming an interest in the said property or any part thereof by way of sale, gift, lease, inheritance, exchange, mortgage, charge, lien, trust, possession, easement, attachment or otherwise howsoever are hereby required to make the same known to the undersigned at his office at Shop no. 7, Hira Apartment, Near Pandurang Vidyalay, Manpada, Dombivali (E) within 15 days from the date hereof, failing which the said sale will be completed, without any reference to such claim and the same, if any, shall be considered as waived.
Schedule Description of the property
Survey No. 18, Hissa No. B, having admeasuring area of 10.03 Gunthas at Village-Nandivali Tharfe Pachanand, Tal-Kalyan, Dist-Thana.
Partner
M/s ASHAPURA BUILDERS AND DEVELOPERS
Adv. KAVITA MILIND MHATRE
(Solicitors, Advocates & Notary)
Dt: 2/11/2019