



Date: 17th August, 2016

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/23

<p>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</p>	<p>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</p>
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Dear Sir/Madam,

Sub: Cutoff date and period of e-voting for 22nd Annual General Meeting

This is to inform you that 9th September, 2016 will be the cut-off date for the purpose of offering remote e-voting facility to our members in respect of the businesses to be transacted at the 22nd Annual General Meeting scheduled to be held on 14th September, 2016 at 11:00 a.m.

The remote e-voting period commences on Sunday, 11th September, 2016 (9.00 a.m.) and ends on Tuesday, 13th September, 2016 (5.00 p.m.). The e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Jitendra Mamtora
Chairman and Whole-time Director
(DIN: 00139911)