

Dated: 03rd September, 2016

To,

Department of Corporate Services Bombay Stock Exchange Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai - 400 001

The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Stock Code 533321 Fax: 022 2272 3121

Stock Code BILENERGY Fax: 022 26598120

Dear Sir,

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are enclosing herewith the copies of the newspaper advertisements published on September 03, 2016 regarding the Annual General Meeting of the Company for the Financial Year 2015-16, remote e-voting facility offered to its members and to take note of Book Closure dates from 24th September, 2016 to 29th September, 2016.

Kindly take the same on your records.

Thanking You,

Yours faithfully, For TARAPUR TRANSFORMERS LIMITED

SURESH MORE DIRECTOR DIN: 06873425 Encl: As above

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		HOUSING SOCIETY	
29	C. and on the fourth flore	abovementioned documents of the abovementioned flat	prepresenter 24, 2016 to begreater 24, 2016 (pool days inputato). By Orrel of the Board
uto di	ig on June 2 and the cause	while travelling by train & my client have registered	For BI Enringir Systems Limited. Sdt.
ted to	red to be a short circuit in	missing complaint in Railway police station. Vasal having	# 03, 2016
an ou	no muries were reported at	registration no. MR- 104/16,	Place: Mumbai Mate: Manuar antibut in alread and uses at the models of addition and and
20 ho		Date: 01/09/2016	
ansultants.	ants	Sd/- Adv. Nagesh Dube	at the Registered Office of the Company not later than 48 tours before the commencement of the Meeting
-	TARAPUR TRANS	TARAPUR TRANSFORMERS LIMITED	BILPOWER LIMITED
	CINNO-19996	L9503000H103829LC0473(S	CINNO-L5420MH1939PLC055772
	Tel: 022-42428080, F	7054 - VII. 4764, MUV. 147944 MOUSTIN MID, 10664, USII. 10744 - 401545 Tel. 022-42428066, Fac. 022-26811225, Emol:	Number -400.064 Tet: 022-42428000, Fex: 022-23894525, Email:
T. THE	Complementary (Netrotherman)	rplanceoffor@largeturarsformer.com, Motester www.filterarteractioners.com	MOTICE OF AGM, REMOTE E-VOTING & BOCK CLOSURE
ο D	NOTICE OF AGM. REMOTE	NOTICE OF AGM. REMOTE E-VOTING & BOOK CLOSURE	NOTICE is hereby gives that the 27" Arrust Ceneral Meeting of the Meetbers of
	NOTICE is hereby given that the 28* . Torsee Frankformer Linducture hereby	- 28* Arnal General Meeting of the Merchers of	Front Vises Chembers, Aundrim of Link & Name Road, Malaci - Wort, Mumbal - 400064
0 0	p.m., at J-20, NIDC, Tengur Industriel A	p.m., at J-20, MIDC, Tengur Intustiei Ann, Briser, Tian-401520, Metanastra to	
	Pactori, Audiors Report Statement of 6	transactine Business set out in the Notion, The Notion of the Meeting, the Dreator's Record, Audiors Report, Statement of Accounts and Comparis Governments Report	Geventance Report all, for the year ended Merch 31, 2016 have been ported to the
, <i>60</i>	ero. And the year ended March 31, 2016	. 2016 have been posted to the Mombers at their	Murchest at their address registered with the Conpany and maled separativy to the
	terrai addresses are regetored with Con-	adonts regenered with the Longtony line manual accenticity to the Members whose prist addresses are registered with Company's Ring strort and Shern Transfer Agent. A	Transfor Agent. A copy of the party is also made available on the Wobells of the
. ·	copy of the same is also made av-	corpy of the same is also made available on the Webate of the Company www.beaudtareforeview.com	Compary www.bipower.com.
1	Members are hereby offormed that in co	Members are hereby advanted that in complance with section 108 of the Comparises	Net tools are now presented that is comparing with section 105 of the Comparines Act, 2013 (Act) and Regulation 44 of SEBI (Mathing Obligations and Disclosure
- 52	Act, 2013 (Act) and Regulation 44 of Ben instruction and Ban obtains 2016 the Cou	SEBI (Listing Obligations' and Disclosure memory is consistentially Manhally and Disclosure	Requirement) Regulations, 2015, the Campuny is provided to the Mercian the factory
	to exercise their right to vote at the 28%	to exercise their right to webs at the 28 th Annual General Mosting (AGM) by sectoric	an event age to even repertor wate as the 24° working to ever an internation of the provided by invested by the transfer that yes only be transfer through a volting services provided by
43.5	Monte and the business may be trans. National Securities Depression Limited (N	modes and the dustriess may be transacted through evening services provided by National Securities Depressiony United (NSOL). The instructions for evening are given	National Securities Deposition Umbed (NSDL). This instructions for e-voting are given in the Netice of the ASM
2 10	In the Notice of the AGM		The a-working period commences on September 26, 2015 (09.00 a.m.) and ands on
. 0	Repeater 20, 2016 (5 c0 p.m.) Darks	on September 26, 2016 (09:00 a.m.) and ends on Daring this period shareholders' of the Company.	September 28, 2016 (5.00 p.m.). During this period stamholders of the Company.
4		in demated alized form, as on the cal-off date	mouthy states easier in pryscass form or in contained and, as on the out-off date Section that 22, 2018 may can that with a featurateally. The e-volum work is shall be
N	disabled by NSD. for voling thereafter	for voling thereafter and Merchans will not be abased to with	deated by NSDL for voting themation and Members will not be allowed to vote
a :	olocitorizativ beyond the selectarie and fore	6	The facility of vorting threads not be and the second seco
	Members who have casted 20 or vote by	Her leadery or young tarte age pages and the made section of the AGML the Members who have cashed their who by e-velleg may participate in the AGM but that	Monibers who have capited their vois by e-voling may participate in the AGM bur shoe
ų	not be entited to work again at the AGM.	1 P 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	has use anotation to victor agrant at this Audit. It is ease of any manuser mean whether Break and Dispersions at A Disher
n	Monthers and remote e-veting user may	Methors and remote source regressing the requestly assertuces to some	Merchers and remote e voting upon monutal for Mombers available of the cownload
	Rection of www.ovcting redi com or call o	n tol tree no.: 19X) 222-690	section of www.avolrg.nsd.com or call on tail the no. 1800-222-850
	Earsel & Associates, Practicing Company	ter receive of the service reactor reactormers under his appointed Mis. Bruwreach Bansar & Associates, Practicing Company Secretary, as south zer for conducting the	Associates, Placforg Company Secretary as serulative for conducting the distriction.
	profing. The second of the success show the co-	Annual Deserved in the second second	The results of the a-voling avery with Scrutinizer's Report shall be announced at the
	registered office of the Company, besides	registroad officers of the Company, besides hand communication for Stack Eschanges.	requerted once or the user party, pervices cange contrain cares to the proceedings, The Depositiones and the Registrar and Shore Transfer Agent.
-	The Deposituries and the Registran and Share Transfer Agent. Notice is besets more runstant to section 91 of the Compa-	the Depositutes and the Regerrar and Share Transfer Agent. Notice is been more consuming an extend of of the Commission for 2015, then the	Notice is hereby given pursuant to another 91 of the Companies Act. 2013 that the
	Correary's Register of Members and S	Company's Register of Members and Share Transfer Books will remain closes from	Comparity a Register of Members and Sharer Transfer Books will remain closed from September 24, 2016 to Southerbox 20, 2016 (both days inclueive).
-	activition 44, 60 to 90 contenter 23, 6	To (posticays inclusive), Biv Onter of the Board	Br Order of the Bland
		For Tarapur Transformers Linford	ActimulaweedBack
		28	Haone Flack
1010	Date: September 03, 2016 Prace: Mumbai	Prakash Sogur Company Secretary	Data September 03, 2018 Place Munthel
2	Note: Mercher er tiled to alfead and vot	Note: Member entitled is utilead and vote at the mooting is proted to appoint a procy	Note: Member entried to attend and wate of the meeting is entitled to apopting a prov-
	Its attendand vala instand of himself he of the company. The retining polything of the Registered Office of the Com-	In attendand vote material of threat / hereaf and such proxy need not be a mamber of the company. The rething in appointing a proxy morter to be valid must be deposited of the Registered Office of the Company not learn than 40 hours before the	to attend and whe instrated of himself i herself and such proxy need not be a mention of the company. The instrument experiting a proxy in under to be wild must be deposited at the Registered Office of the Company not fain. Fran 48 hours before the
	slog.	and the second se	commercement of the Meeting

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