



TARAPUR TRANSFORMERS LTD.

Dated: 6th September, 2017

To,

Department of Corporate Services
BSE Ltd.
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 533203

Stock Code TARAPUR

Dear Sir / Madam,


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 02, 2017* regarding the Annual General Meeting of the Company for the Financial Year 2016-17, remote e-voting facility offered to its members and to take note of Book Closure dates from 19th September, 2017 to 25th September, 2017.

Kindly take the same on your records.

Thanking You,

Yours faithfully,
For TARAPUR TRANSFORMERS LIMITED


SURESH MORE
MANAGING DIRECTOR
DIN: 06873425
Encl: As above

Regd. Office: J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506.
Admin Office: Unit No. 211, 2nd Floor, Neo Corporate Plaza, Kachpada, Near Kapoliwadi, Ramchandra
Lane, Malad (W), Mumbai- 400 064, India. Tel: +91 22 49173802/03,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303

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home & beyond

Mumbai, Saturday, September 2, 2017

MUMBAI BUILDING CRASH TO

BILPOWER LIMITED

CIN NO- L51420MH1989PLC053772

Regd. Off.: B-11, Viral Shopping Center, Mantrivadi Sainath Road, Malad (West), Mumbai - 400 064
Tel: 022-42428080, Email: investors@bilpower.com, Website: www.bilpower.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 28th Annual General Meeting of the Members of Bilpower Limited will be held on Monday, September 25, 2017 at 4.00 p.m. at Landmark Residency, Banquet Hall, B.J. Patel Road (Liberty Garden Raod) Opp. S.N.D.T. College & Vodafone Store, Malad - West, Mumbai - 400 064 Maharashtra to transact the Business set out in the Notice. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2017 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.bilpower.com.

Members are hereby informed that in compliance with section 108 of the Companies Act, 2013 (Act) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, the Company is providing to the Members the facility to exercise their right to vote at the 28th Annual General Meeting (AGM) by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited (NSDL). The instructions for e-voting are given in the Notice of the AGM.

The e-voting period commences on September 22, 2017 (09.00 a.m.) and ends on September 24, 2017 (5.00 p.m.). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date September 18, 2017 may cast their vote electronically. The e-voting module shall be disabled by NSDL for voting thereafter and Members will not be allowed to vote electronically beyond the said date and time.

The facility of voting through polling paper shall be made available at the AGM. The Members who have casted their vote by e-voting may participate in the AGM but shall not be entitled to vote again at the AGM.

In case of any queries, member may refer the Frequently Asked Questions (FAQs) for Members and remote e-voting user manual for Members available at the download section of www.evoting.nsdl.com or call on toll free no.: 1800-222-990

The Board of Directors of Bilpower Limited has appointed M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretary, as scrutinizer for conducting the e-voting. The results of the e-voting along with Scrutinizer's Report shall be announced at the registered office of the Company, besides being communicated to the Stock Exchanges, the Depositories and the Registrar and Share Transfer Agent.

Notice is hereby given pursuant to section 91 of the Companies Act, 2013, that the Company's Register of Members and Share Transfer Books will remain closed from September 19, 2017 to September 25, 2017 (both days inclusive).

By Order of the Board
For Bilpower Limited.

Sd/-

Date: September 02, 2017

Heena Bedi

Place: Mumbai

Company Secretary

Note: Member entitled to attend and vote at the meeting is entitled to appoint a proxy to attend and vote instead of himself / herself and such proxy need not be a member of the company. The instrument appointing a proxy in order to be valid must be deposited at the Registered Office of the Company not later than 48 hours before the commencement of the Meeting.

TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303

Regd. Off.: J-20, MIDC, Tarapur Industrial Area, Boisar, Distt. Thane - 401506
Tel: 022-49173802/3, Email: complianceofficer@tarapurtransformers.com,

Website: www.tarapurtransformers.com

NOTICE OF AGM, REMOTE E-VOTING & BOOK CLOSURE

NOTICE is hereby given that the 29th Annual General Meeting of the Members of Tarapur Transformers Limited will be held on Monday, September 25, 2017 at 10.00 a.m., at J-20, MIDC, Tarapur Industrial Area, Boisar, Thane- 401506, Maharashtra to transact the Business set out in the Notice. The Notice of the Meeting, the Director's Report, Auditors Report, Statement of Accounts and Corporate Governance Report etc. for the year ended March 31, 2017 have been posted to the Members at their address registered with the Company and mailed separately to the Members whose email addresses are registered with Company's Registrar and Share Transfer Agent. A copy of the same is also made available on the Website of the Company www.tarapurtransformers.com.

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Date: September 02, 2017

Prakash Sogam

Place: Mumbai

Company Secretary

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आपलं महानगर । शनिवार २ सप्टेंबर २०१७

मार्केट लीडर असलेल्या आशीर्वाद आटा आता भक्तांना वंचित मुलांच्या पोषणाची गरज भागवण्याची संधी प्रदान करेल. उत्कृष्ट आटा म्हणून घोरोघरी नावलौकिक मिळविलेल्या या ब्रॅंडमुळे 'गणेश चतुर्थी' मोहिमेतून वंचित झालेल्या मुलांच्या

तरीही रहिवासी अतिधोकादायक

● मुंबई । प्रतिनिधी

मोक्याच्या जागेवर आहेत. या रहिवाशांना घरे करण्याच्या अनेक नोटीसही बजावल्या. मात्र तरीही

डॉ. बत्रा 'ज कडून लेप्टोस्पायर- सिसकरिता मोफत प्रतिबंधात्मक उपचार

● मुंबई । प्रतिनिधी

मुंबईकरांनी २९ ऑगस्ट रोजी धुवाधार पावसाचा तडाखा अनुभवला. पावसामुळे शहराला नदीचे रूप तर आलेच, शिवाय आता पाण्यातील बॅक्टेरियाचा प्रादुर्भाव वाढू शकतो. प्रामुख्याने लेप्टोस्पायरोसिसचा धोका उद्भवण्याची शक्यता आहे. मीडिया अहवालानुसार, जुलै २००५ मध्ये निर्माण झालेल्या पुरानंतर ६६ जण लेप्टोस्पायरोसिसचे बळी ठरले. ही घटना लक्षात घेऊन डॉ. बत्रा 'ज होमियोपॅथी भारतातील अग्रगण्य स्वरूपाच्या होमिओपॅथी क्लिनिक चेनेने मुंबईतील सर्व क्लिनिक (बोरिवली, कांदिवली, मुलुंड, सायन, चौपाटी, खार, पवई, घाटकोपर, लोखंडवाला आणि साकीनाका) येथे लेप्टोस्पायरोसिसच्या मोफत औषधांचे वाटप करण्याची घोषणा केली. १ सप्टेंबर ते ८ सप्टेंबर २०१७ (सोमवार शुक्रवार दुपारी १२ संध्याकाळी ५) हे वाटप सुरू राहिले. डॉ. बत्रा 'ज हेल्थकेअर, मेडिकल सर्विसेसच्या संचालक डॉ. बिंदू शर्मा म्हणाल्या की, ज्या व्यक्तींना शरीरावर कापल्याच्या किंवा जखमांच्या खुणा आहेत, या व्यक्ती प्रदूषित पाण्याच्या संपर्कात आल्यास त्यांना लेप्टोची लागण होऊ शकते.

कॅस्ट्रॉल सुपर मॅकेनिक ऑल इंडिया फायनल्सकरिता जाधव, कुलकर्णी आणि अजय काथोके पात्र

● मुंबई । प्रतिनिधी

कॅस्ट्रॉल सुपर मॅकेनिकची प्रादेशिक फेरी पुणे येथे संपन्न झाली असून महाराष्ट्राचे अनिल नामदेव जाधव, मंदार कुलकर्णी आणि अजय काथोके पहिले तीन विजेते मुंबईत सप्टेंबर २०१७मध्ये मुंबईत होणाऱ्या ऑल इंडिया फायनल्सचे प्रतिनिधित्व करतील. कॅस्ट्रॉल हा भारतातील अग्रगण्य ल्युब्रिकंट ब्रॅंड असून त्यांनी एका कल्पक आणि रोमहर्षक अशा कॅस्ट्रॉल सुपर मॅकेनिक कॉन्टेस्टचे आयोजन केले. यामुळे स्वतंत्र टू-व्हीलर मॅकेनिकसना आपली प्रतिभा, आणि कौशल्य दाखवण्यासाठी मंच उपलब्ध झाला. देशातील हजारो टू-व्हीलर्स मॅकेनिकसनी या अभिनव स्पर्धेत आपले नाव नोंदवले आहे. या स्पर्धेची सुरुवात मे २०१७पासून झाली. नोंदणी केल्यानंतर स्पर्धकांना आठ शहरांत सुरू असलेल्या पात्रतेच्या प्राथमिक फेरीत सहभाग घेता आला.

TARAPUR TRANSFORMERS LIMITED

CIN NO- L99999MH1988PLC047303

Regd. Off.: J-20, MIDC, Tarapur Industrial Area, Boisar, Distt. Thane - 401506

Tel: 022-49173802/3, Email: complianceofficer@tarapurtransformers.com,

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Prakash Sogam
Company Secretary

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Place: Mumbai

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