

Date: 13th September, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/27

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	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
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Dear Sir/Madam,

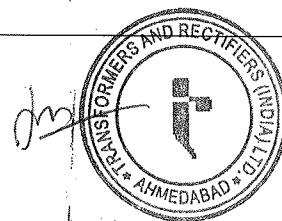
Sub: Outcome of Meeting of Board of Director - Subdivision of Equity Shares of the Company

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2017.
2. Record Date for the purpose of Subdivision of Equity Share from the face value of Rs. 10/- per share to Rs. 1/- per share has been fixed as 30th September, 2017

Other Details of the Subdivision pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are as under:

Sr. No.	Particulars	Details
1	Split/consolidation ratio	Equity Share from the face value of Rs. 10/- per share to Rs. 1/- per share.
2	Rationale behind the split/consolidation	With a view to broad base the investor base by encouraging the participation of the small investors and also to increase the liquidity of equity shares of the Company.
3	Pre and post share capital: authorized, paid-up and subscribed	Given separately in table below.
4	Expected time of completion	By 7 th October, 2017
5	Class of shares which are consolidated or subdivided	Equity Shares
6	Number of Equity shares pre and post subdivision	Given separately in table below.



CIN No.: L33121GJ1994PLC022460

7	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	N.A.
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Details of the share Capital of the Company before and after subdivision of Shares

Particulars	Before Subdivision			After Subdivision		
	No of Equity Shares	Face Value (in Rs.)	Total (in Rs.)	No of Equity Shares	Face Value (in Rs.)	Total (in Rs.)
Authorised Capital	2,00,00,000	10	20,00,00,000	20,00,00,000	1	20,00,00,000
Paid-up Capital	1,32,56,411	10	13,25,64,110	13,25,64,110	1	13,25,64,110
Subscribed Capital	1,32,56,411	10	13,25,64,110	13,25,64,110	1	13,25,64,110

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 1:20 p.m.

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)

