

Date: 25th July, 2016

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/18

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 of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors at its Meeting held on today has considered, discussed and approved the following matters:

1. Unaudited Standalone Financial Results of the Company for the quarter ended on 30th June, 2016
2. Issuance of Equity Shares through Qualified Institutional Placement (QIP) or preferential allotment up to an aggregate amount of Rs 125 Crores, subject to the approval of Shareholders.


The Meeting of Board of Director commenced at 12:00 a.m. and concluded at 1:30 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


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