



TARAPUR TRANSFORMERS LTD.

Dated: 9th September, 2015

To

Department of Corporate Services

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,

Bandra (East), Mumbai – 400 051

Dear Sir/Madam,

Ref: Stock Code TARAPUR

Sub: Notice of E-voting and Book Closure

With reference to the captioned subject we are giving below the particulars of the Book Closure for our ensuing 27th Annual General Meeting, to be held on Tuesday, 29th September, 2015 at 11.00 a.m. at J-20, MIDC, Tarapur Industrial Area, Boisar, Thane- 401506, Maharashtra.

NAME OF THE COMPANY: TARAPUR TRANSFORMERS LIMITED

Security Code	Type of Security	Book Closure Date		Record Date	Purpose
		From	To		
TARAPUR	Equity	Thursday, September 24, 2015	Monday, September 28, 2015	N.A	A.G.M
		(Both days inclusive)			

The Company is pleased to provide its Members with the facility to exercise their right to vote by electronic means and the business may be transacted through e-Voting Services provided by Central Depository Services (India) Limited (CDSL). The facility is available to shareholders holding shares as on Tuesday, **22nd September, 2015 (cut-off date)**. The e-voting period commences on **26th September, 2015 (10.00 A.M. IST)** and ends on **28th September, 2015 (5.00 P.M. IST)**. The e-voting module shall be disabled for voting after **28th September, 2015 (5.00 P.M. IST)**.

Kindly acknowledge receipt and confirm the E-voting and Book Closure dates.

Thanking you.

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

Suresh More

Director

DIN: 06873425



CC to:

Ref: ISIN- INE747K01017

- 1. National Securities Depository Ltd. (NSDL)**
Trade World, 4th Floor,
Kamla Mills Compound, Senapati Bapat Marg, Dalal Street, Fort, Mumbai 400 023
Lower Parel, Mumbai 400 013
- 2. Central Depository Services (I) Ltd (CDSL)**
16th Floor, P.J. Towers
E-2/3, Ansa Industrial Estate,
Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072
- 3. Bigshare Services Pvt. Ltd.**
E-2/3, Ansa Industrial Estate,
Sakivihar Road, Sakinaka, Andheri (E), Mumbai-400 072

Regd. Office: J-20, MIDC, Tarapur Industrial Area, Boisar, Tal- Palghar, Dist.- Thane- 401 506.
Admin Office: 201-204, Vikas Chambers, Link & Marve Road, Malad (W), Mumbai- 400 064, India.
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email: complianceofficer@tarapurtransformers.com, CIN: L99999MH1988PLC047303