



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097

Tel.: 2840 2130 | 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com

Website : www.tarmatlimited.com

CIN : L45203MHI 986P1C038535

Date: 22nd June, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Submission of newspapers clippings of Board Meeting Notice

Ref: NSE Symbol –TARMAT; BSE Script Code -532869

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Tuesday, 29th June 2021 at 02.00 P.M. to consider, approve and take on record the Audited Financial Results for the fourth quarter and year ended 31st March, 2021 published in "Active Times" and "Mumbai Lakshdeep" on 22nd June, 2021.

Kindly take the above on your records and oblige.

Regards

Regards

For TARMAT LIMITED



S. Chakraborty
Company secretary

Signet Industries Limited
Regd. Office: 1033, Main Tower Building, SBI Complex, AnandKuria Road, Aurangabad (East), Mumbai - 400229

VISAGAR POLYTEX LIMITED
Regd. Office: 10/165, D. S. Road, Goregaon West, Mumbai - 400132

PUBLIC NOTICE
Notice is hereby given to public at large that my clients MRS. ASHA SANKAR...

PUBLIC NOTICE
Notice is hereby given to the Public that Original Allotment Letter issued by Maharashtra Housing and Area Development Authority to MRS. KANAKSHI SHAMBAJI SHANKAR...

Mittal Lifestyle Limited
Standalone Unaudited Statement of Profit & Loss Account for the quarter ended March 31, 2021

PUBLIC NOTICE
TO WHOMSOEVER IT MAY CONCERN
A public notice is hereby given that my client Mrs. PIRZADA KAMRAN KHAN...

VJTF EDUSERVICES LIMITED
Reg. Office: Warty International Building, Pawan Bang Road, Malad West, Mumbai - 400064

PUBLIC NOTICE
Notice is hereby given to public at large that my clients MRS. ASHA SANKAR...

PUBLIC NOTICE
Notice is hereby given to the Public that Original Allotment Letter issued by Maharashtra Housing and Area Development Authority to MRS. KANAKSHI SHAMBAJI SHANKAR...

AURO LABORATORIES LIMITED
Regd. Office: K-10, M.C.D. INDUSTRIAL AREA, TARAPUR, BOIGAR, DIST. PALGHAR-401509, MAHARASHTRA

G G ENGINEERING LIMITED
Regd. Office: 10/165, D. S. Road, Goregaon West, Mumbai - 400132

PUBLIC NOTICE
The Late Shri Jagdish Chandra Dattatraya Saraj was the owner of residential flat No. A217, Bldg. No. 4...

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
Regd. Office: 40/40, P. W. Road, No. 179/AB, Nandivada, Co. Op. Soc. 15th Sector, Malad West, Mumbai - 400062

RISA INTERNATIONAL LIMITED
Regd. Office: 604, Kushal Point, 4th Road, Behind Udy Cinema, Ghatkopar (W), Mumbai-400086

DEEMED CONVEYANCE PUBLIC NOTICE
DHANVANTARI CO-OP. HSG. SOC. LTD.
Add : Katraj Belavadi, MIDC Road, Near H.P. Petrol Pump, Badliapur (E), Tal. Ambarnath, Dist. Thane-421503

CREATIVE PERIPHERALS AND DISTRIBUTION LIMITED
Extract of Audited Consolidated Financial Results for the Quarter and Year ended March 31, 2021

HILLIDGE INVESTMENTS LIMITED
Regd. Office: C/1 No. 350/2803, Motilal Nagar 2 Opp. Shankar Temple, Goregaon (W) Mumbai, 400062

DEEMED CONVEYANCE PUBLIC NOTICE
SURIUCHI CO-OP. HSG. SOC. LTD.
Add : Suruchi Bldg. Centre, Ghatkopar West, Behind Hospital Road, Thane, W/40 604

HILLIDGE INVESTMENTS LIMITED
Audited Financial Result for the Quarter and Year ended 31.03.2021

MUMBAI
Logo and branding for Mumbai City.

