



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 04th September, 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.: Newspaper Advertisement of 36th Annual General Meeting and
“ Information on E- Voting” and other related information.**

Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated 05th May, 2020, we are enclosing herewith copies of public notice of the 36th Annual General Meeting of the Company and information on E-Voting and other related information, published on September 04, 2021 in the “Mumbai Lakshdeep” (in Marathi) and “Active Times” (in English).

You are requested to take on record the same and acknowledge the receipt.

Thanking you,

Regards

For TARMAT LIMITED



S. Chakraborty
Company Secretary

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 : L45203MH1986PLC038535

