

Date: 02nd May, 2019

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: Notice of Board Meeting

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

Pursuant to the Regulation 29 (1) (a) of the SEBI (LODR) Regulations, 2015, this is to inform you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 7th May 2019 at 12.30 PM at the Corporate office of the Company to consider and take on record, inter-alia and to discuss and approve the following businesses:

- 1) Consider the conversion of Loan of the Promoter to the company into equity shares that was used for the purpose of settlement of Bank/FI Loans;
- 2) To propose allotment of Sweat equity/ shares to the KMP and other employees (both present and future) of the Company and make necessary applications;
- 3) To propose allotment of equity shares in accordance with the SEBI ICDR Regulations 2009 through preferential basis to promoter & non-promoter group ;
- 4) Increase of the Authorised capital;
- 5) Fixing of Postal Ballot to consider the matters by the members ;
- 6) Any other business with the permission of the chair which is incidental and ancillary to the Business.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**



S. Chakraborty
Company Secretary

TARMAT LIMITED

General A.K Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Goregaon East, Mumbai - 400 063.
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CIN : L45203MH1986PLC038535

