

Date: 14th November, 2018

NSE Script Symbol -TARMAT

BSE Script Code -532869

The Listing Department,
National Stock Exchange of India Ltd
Bandra Kurla Complex
Mumbai -400050

The Compliance Department
Bombay Stock Exchange
PJ Tower, Dalal Street,
Mumbai 400001

Dear Sir,

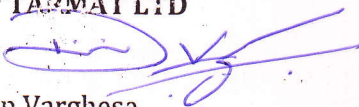
Sub: Outcome of Board Meeting

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward unaudited Standalone financial results of the company for the Quarter and half year ended 30th September, 2018 approved by the Board of Directors of the Company at their meeting held on today, the 14th November, 2018, commenced at 02.30 p.m. and concluded at 05.45 p.m.
2. We also forward copy of Limited Review Report issued by M/s. Mehta Kothari & Associates, Statutory Auditors.
3. Sale of Goregaon property.
4. Resignation of Mr. Dilip Jerry Varghese, Managing Director, Mr. Jerry Eapen Varghese, Chairman and Executive director, Mrs. Saramma Jerry Varghese, Executive director from the Board.
5. Appointment of two new Directors in the board.
6. Appointment of Mr. Jerry Eapen Varghese as a Chief Executive Officer in the company
7. Appointment of Mr. Dilip Jerry Varghese as a Chief Operating Officer in the company

Please take the same on record.

Regards

For TARMAT LTD


Dilip Varghese
Managing Director
Dia No.: 01424196