

Date: 30th January, 2019

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,

The Board of Directors of the company at its meeting held on 14th November, 2018, in principle, agreed to accept certain matter and as such informed the Exchanges as outcome of the Board meeting vide its letter dated 14th November, 2018.

Now, on review of the outcome of the said Board meeting, it is observed that item no. 4 to 7 mentioned in the said letter could not be implemented so far and further to mention that item no 4 to 7 will not be implemented till the next Board Meeting of the Company scheduled for 14th February 2019.

The Exchanges are requested to take note of the same.

Thanks and with kind regards,

For **TARMAT LIMITED**



DILIP VARGHESE
Managing director
DIN No: 01424196

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