

TARMAT LIMITED

Regd Off: - General A.K. Vaidya Marg,
Near Wageshwari Mandir stop, off Film City Road,
Malad (e), Mumbai-400097
CIN: L45203MH1986PLC038535
Phone: 022-28402130
E-mail id:cs@tarmatlimited.com
Website: - www.tarmatlimited.com

Date: 19th April, 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.

Sub: - **Newspaper Advertisement for Postal Ballot**

In compliance with the provisions of Regulation 47 and other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit copy of newspaper advertisement published on 19th April, 2018 in newspapers viz. Free Press Journal (English) and Navashakti (Marathi) inter alia informing about the dispatch of Postal Ballot Notice dated 18th April, 2018, e-voting facility offered to the Members of the Company, Cut-off Date and matters related thereto.

Please take the same record.

Regards
For Tarmat Limited



S. Chakraborty,
Company Secretary

