



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 : L45203MHI 986P1C038535

Date: 09th October, 2020

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: Revised date of 35th Annual General Meeting .

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

Pursuant to the Company's letter dated September 05, 2020 intimating postponement of the 35th AGM of the Company. Please take note of the following outcomes from the Circular Resolution dated 08.10.2020 passed by the Board of Directors of the Company.

1. Decided to hold 35th Annual General Meeting of the Company on Friday, 06th November, 2020 at 01.30 p.m. through video conferencing/ other audio visual means organized by the company, the venue of the meeting shall be deemed to be at the registered office of the company at General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (East), Mumbai 400 097.
2. Decided to close the Registrar of Members and Share Transfer Books of the Company from Saturday, 31.10.2020 to Friday, 06.11.2020 (both days inclusive) for the purpose of ensuing 35th Annual General Meeting.
3. Decided to keep Cut- Off date as Friday, 30th October, 2020 for the purpose of offering remote e-Voting facility to the members of the Company in respect of the business to be transacted at the 35th Annual General Meeting.

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4. Decided to provide e-voting facility to the shareholders of the Company for the ensuing 35th AGM through CDSL platform.

The e-voting facility will be available during the following period:

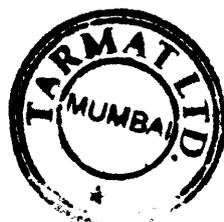
Commencement of e-voting - Monday 02.11.2020 at 09.00 a.m. IST

End of e-voting - Thursday , 05.11.2020 at 05.00 p.m. IST (both days inclusive)

Kindly take the same on your records.

Regards

For **TARMAT LIMITED**



S. Chakraborty
Company Secretary