



- AIRPORTS
- HIGHWAYS
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Date: 24th August, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Towers,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

To,
BSE Limited
Phiroze Jeejeebhoy

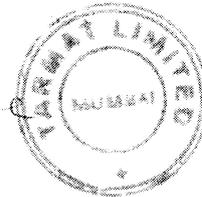
Dalai Street,
Mumbai - 400 001

Sub: Outcome of the Board Meeting held on Monday, 24th August, 2020.

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

Pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its Meeting held today, i.e. Monday, 24th August, 2020 has approved the following:

1. Decided to hold 35th Annual General Meeting of the Company on Wednesday, 30th September, 2020 at 02.00 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 Thursday, 24.09.2020 to Wednesday, 30.09.2020 (both days inclusive) for the purpose of ensuing 35th Annual General Meeting.



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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 : L45203MH1986PLC038535

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3. Decided to keep Cut- Off dated as Wednesday, 23rd September, 2020 for the purpose of offering remote e-Voting facility to the members of the Company in respect of the business to be transected at the 35th Annual General Meeting.
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 - Sunday, 27th September, 2020 at 09.00 a.m. IST

End of e-voting Tuesday, 29th September, 2018 at 05.00 p.m. IST (both days inclusive)

5. Approved the Directors' Report with annexures, Notice of 35th AGM, Management Discussion and Analysis, Corporate Governance Report etc.
6. Appointed Mr. Prashant Diwan, Practicing Company Secretary as a Scrutinizer to scrutinize e-Voting and submit their report as prescribed under the Companies Act, 2013.
7. Payment of Remuneration to Mr. Amit Shah Executive Director.
8. Appointment of Two Directors on the Board of the Company

The meeting commenced at 01. 00 p.m. and concluded at ~~3~~ 3.30p.m. *ll*

Kindly take the same on your records.

Regards

For **TARMAT LIMITED**


S. Chakraborty
Company Secretary

