



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: 30th January, 2021

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: Submission of newspapers clippings of Board Meeting Notice

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

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Friday, 12th February, 2021 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the third quarter and nine months period ended 31st December, 2020 published in "Active Times" and "Mumbai Lakshdeep" on 30th January, 2021.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

S. Chakraborty
Company secretary

