

- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

Date: 13th April, 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,

Sub: Intimation of board meeting.

This is to inform you that the Meeting of the Board of Directors of the company will be held on Saturday 20th April, 2019 at 12.30 PM. at the registered office of the company to consider the appointment of Chief Financial Officer of the company.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**



Dilip Varghese
Managing Director
DIN: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