

Date: 22<sup>nd</sup> July, 2014

Ref: TRIL/SECT/2014-15/NSE-BSE/COMPL/10

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38
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Dear Sir,

**SUB: CUT OFF DATE AND PERIOD OF E-VOTING FOR 20<sup>TH</sup> ANNUAL GENERAL MEETING**

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This is to inform you that 25<sup>th</sup> July, 2014 will be the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses to be transacted at the 20<sup>th</sup> Annual General Meeting scheduled to be held on 10<sup>th</sup> September, 2014 at 04:00 p.m.

The e-Voting period commences on 4<sup>th</sup> September, 2014 (9.00 am) and ends on 5<sup>th</sup> September, 2014 (5.00 pm). The e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd

  
Chintan M. Trivedi  
Company Secretary