



Date: 11<sup>th</sup> August, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/16

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051
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Dear Sir,

**Sub: Cut Off date and period of e-voting for 21<sup>st</sup> Annual General Meeting**

This is to inform you that 4<sup>th</sup> September, 2015 will be the cut-off date for the purpose of offering remote e-voting facility to our members in respect of the businesses to be transacted at the 21<sup>st</sup> Annual General Meeting scheduled to be held on 11<sup>th</sup> September, 2015 at 11:00 a.m.

The remote e-voting period commences on Tuesday, 8<sup>th</sup> September, 2015 (9.00 a.m.) and ends on Thursday, 10<sup>th</sup> September, 2015 (5.00 p.m.). 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**

*R. D. Kiri*  
**Rakesh Kiri**

**Company Secretary and Compliance Officer**