

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

Ref: TRIL/SECT/2014-15/NSE-BSE/COMPL/09

<b>To,</b> <b>The Secretary</b> <b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street, Mumbai-400023</b> <b>Fax no: (022) 2272 3121/ 2272 3719</b>	<b>To,</b> <b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, Bandra-Kurla Complex,</b> <b>Bandra (E), Mumbai-400051</b> <b>Fax no: (022) 2659 8237/ 38</b>
<b>To,</b> <b>National Securities Depository Limited</b> <b>Trade World, 5th floor,</b> <b>Kamala Mills Compound,</b> <b>Senapati Bapat Marg, Lower Parel,</b> <b>Mumbai - 400 013</b>	<b>To,</b> <b>Central Depository Services (India) Ltd.</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>17th Floor,</b> <b>Dalal Street, Fort</b> <b>Mumbai-400023</b>

Dear Sir,

**SUB: INTIMATION OF ANNUAL GENERAL MEETING, BOOK CLOSURE AND PAYMENT OF DIVIDEND FOR THE FINANCIAL YEAR 2013-2014**

The 20<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, 10<sup>th</sup> September, 2014 at 04:00 p.m. at the Registered Office of the Company at Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, District: Ahmedabad-382213, Gujarat.

The Register of Members and Share Transfer Books of the Company will remain closed from 6<sup>th</sup> September, 2014 (Saturday) to 10<sup>th</sup> September, 2014 (Wednesday) (both days inclusive) for the purpose of determining shareholders' entitlement for dividend, as recommended by the Board of Directors at its meeting held on 2<sup>nd</sup> May, 2014 on the equity shares at the rate of 7.5% (i.e. Rs. 0.75 per share), for the financial year ended 31<sup>st</sup> March, 2014 subject to approval of member at ensuing annual general meeting scheduled to be held on 10<sup>th</sup> September, 2014.

The dividend on Equity Shares, if declared at the above meeting, will be paid on or after 15<sup>th</sup> September, 2014.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Ltd**

  
**Chintan M. Trivedi**  
**Company Secretary**

**C.C: To**  
**Link Intime India Pvt. Ltd**  
**C-13, Pannalal Slik Mill Compound,**  
**L.B.S Marg, Bhandup (West) Mumbai: 400078**