

Date: 3<sup>rd</sup> February, 2017

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/52

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Unaudited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2016
2. Re-appointment of Mr. Jitendra Mamtora as Chairman and Whole-time Director and Key Managerial Personnel of the Company w.e.f. 1<sup>st</sup> January, 2017 subject to approval of Shareholders.
3. Appointment of Mr. Devendra Gupta as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 3<sup>rd</sup> February, 2017. The brief profile of Mr. Devendra Gupta is enclosed herewith.
4. Increase in Authorised Capital from Rs. from Rs 15,00,00,000 (Rupees Fifteen Crore Only) divided into 1,50,00,000 (One Crore Fifty Lacs) Equity Shares of Rs. 10/- (Rupees Ten Only) to Rs 20,00,00,000 (Rupees Twenty Crore Only) divided into 2,00,00,000 (Two Crore) Equity Shares of Rs. 10/- (Rupees Ten Only) according Alteration in the Clause V of Memorandum of Association of the Company, subject to approval of Shareholders
5. Increase in the limit of shareholding by registered Foreign Institutional Investors (FIIs) from 24% to 49% of the paid up capital of the Company, subject to approval of Shareholders

The Meeting of Board of Director commenced at 12:00 a.m. and concluded at 1:20 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

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



**Jitendra Mamtora  
Chairman and Whole-time Director  
(DIN: 00139911)**



## **The brief profile of Mr. Devendra Gupta**

Mr. Devendra Kumar Gupta is Chartered Accountant, Company Secretary and L.L.B.

He has over 24 years of experience across finance, accounts, commercial, taxation and business operations in manufacturing and service sectors.

Lastly he was spearheading as CFO of Lake Group (Middle East) with multiple deliverables. He has worked with Dalmia Ceramics, Micro Links Limited and various business of Reliance Limited.