

Date: 3rd August, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/17

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	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
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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 30th June, 2018.
2. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment for an amount not exceeding Rs. 250 crore. Further members approval shall be obtained in forthcoming Annual General Meeting for this matter
3. Loan to T&R Jingke Electrical Equipments Private Limited, a joint venture Company, subject to approval of the Members.

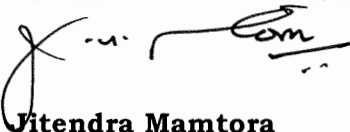
The Meeting of Board of Director commenced at 11:00 a.m. and concluded at 12:10 p.m.

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)**

