

Date: 14th November, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/37

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 and consolidated Financial Results of the Company for the quarter and half year ended 30th September, 2019.
2. Take note of the resignation of Mr. Devendra Kumar Gupta, Chief Financial Officer of the Company w.e.f. 2nd November, 2019.
3. Re-appointment of Mr. Jitendra Mamtora as Chairman and Whole-time Director and Key Managerial Personnel of the Company w.e.f. 1st January, 2020 subject to approval of Shareholders.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 03:30 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. D. Kiri
Rakesh Kiri
Company Secretary

