

Date: 13th February, 2019

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/41

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 and nine month ended on 31st December, 2018.
2. Re-appointment of Mr. Satyen Mamtora as Managing Director and Key Managerial Personnel of the Company w.e.f. 1st April, 2019 subject to approval of Shareholders.
3. Re-appointment of Mr. Bhaskar Sen as Independent Director of the Company w.e.f. 1st April, 2019, subject to the approval of Shareholders.
4. Re-appointment of Mr. Sureshchandra Agarwal as Independent Director of the Company w.e.f. 1st April, 2019, subject to the approval of Shareholders.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 01:45 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)



CIN No.: L33121GJ1994PLC022460