

Date: 3rd September, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/24

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: Cutoff date and period of remote e-Voting for 24th Annual General Meeting

This is to inform you that Friday, 21st September, 2018 will be the cut-off date for the purpose of offering remote e-Voting facility to our members in respect of the businesses to be transacted at the 24th Annual General Meeting scheduled to be held on Friday, 28th September, 2018 at 11:00 a.m.

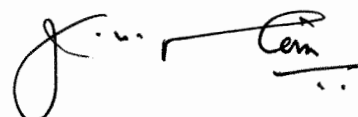
The remote e-Voting period commences on Tuesday, 25th September, 2018 (9.00 a.m.) and ends on Thursday, 27th August, 2018 (5.00 p.m.). The e-Voting module shall be disabled for voting thereafter.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



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

