



Date : 28<sup>th</sup> June, 2010  
Ref : TRIL/SECT/2010/NSE-BSE/COMPL/014

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To,  
The Secretary  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400023

To,  
The Secretary  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai-400051

Dear Sir,

**SUB : INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE FOR THE PURPOSE OF DIVIDEND FOR THE FINANCIAL YEAR 2009-2010**

The 16<sup>th</sup> Annual General Meeting of the Company will be held on Wednesday, July 28, 2010 at 11.00 a.m. at Survey No. 344-350, Opp. Changodar, Sarkhej-Bavla Highway, Village : Changodar, Taluka : Sanand, Ahmedabad-382213, the Registered Office of the Company.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, July 24, 2010 to Wednesday, July 28, 2010 (both days inclusive) for the purpose of payment of final dividend for the financial year ended 31<sup>st</sup> March, 2010.

Please take the same on your record.

Thanking you,

Yours faithfully,

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

**Tushar Shah**  
Company Secretary



Date : 28<sup>th</sup> June, 2010

Ref : TRIL/SECT/2010/NSE-BSE/COMPL/014



<p>To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023</p>	<p>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051</p>
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