



Date: 22nd July, 2014

Ref: TRIL/SECT/2014-15/NSE-BSE/COMPL/11

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38
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Dear Sir,

SUB: CUT OFF DATE AND PERIOD OF E-VOTING FOR POSTAL BALLOT

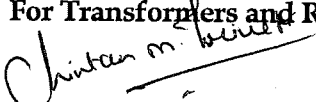
This is to inform you that 25th July, 2014 will be the cut-off date for the purpose of offering e-Voting facility to our members in respect of the businesses set out in the notice of the Postal Ballot.

The e-Voting period commences on 4th August, 2014 (9.00 am) and ends on 4th September, 2014 (5.00 pm). 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) Ltd


Chintan M. Trivedi
Company Secretary

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com