

Date: 3rd May, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/011

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
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Dear Sir,

Sub: Outcome of Board Meeting

With reference to caption Subject, the meeting of Board of Directors of the Company held on Friday, 3rd May, 2013 at 11.00 a.m. at Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Taluka : Sanand, Ahmedabad-382213, the Board of Directors approved the followings:

1. To amend Articles of Association of the Company, relating to Bonus Issue
2. To Issue of Bonus Shares in the Ratio of 1 (one) equity share for every 9 (nine) share held. (except to the Promoter/ Promoter group who have agreed to forgo/ waive their entitlement/ right in proposed bonus issue) to meet the compliance with Minimum Public shareholding requirement under SCRR of SEBI, subject to approval of members at the general meeting.
3. To call Extraordinary General Meeting of the Company on Monday, 3rd June, 2013 at 02.00 P.M at the Registered office of the Company.
4. To enhance the Borrowing powers and to create charge on movable/ immovable assets, subject to approval of members at general meeting.
5. To re-appoint Mr. Vinod Masson as Executive Director for a period of 1 year.

Please take the same on your record.

Thanking you,
Yours faithfully,

For Transformers and Rectifiers (India) Limited


**Satyen Mamtara
Managing Director**

[About Transformers & Rectifiers (India) Ltd. (NSE Symbol: TRIL/BSE Code: 532928): Transformers & Rectifiers (India) Limited has consolidated its position in the Indian Transformer Industry as a manufacturer of a wide range of transformers, which conform to the quality expectations of both the domestic and the international market. An ISO 9001:2008, ISO 14001:2004, BS OHSAS 18001:2007 Company today, the capability to develop world class power, distribution, furnace and specialty transformers is credited to the creation of a world class infrastructure at Ahmedabad, one of the leading industrialized cities of India.]

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