

Date: 2<sup>nd</sup> May, 2014

Ref: TRIL/SECT/2014-15/NSE-BSE/COMPL/05

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
---	--

Dear Sir,

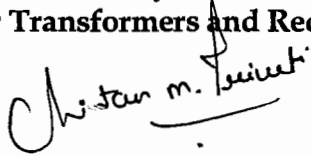
**SUB: Outcome of Board Meeting**

We would like to inform you that the Board of Directors at its meeting held on 2<sup>nd</sup> May, 2014 has interalia approved:

- 1) Re-appointment of Mrs. Karuna Mamtora, Executive Director of the Company for the further period of 3 years w.e.f. 1<sup>st</sup> April, 2014, subject to the approval of the members.
- 2) Re-appointment of Mr. Vinod Masson, Executive Director of the Company for the further period upto 30<sup>th</sup> June, 2015 w.e.f. 11<sup>th</sup> April, 2014, subject to the approval of the members.

Request you to take the same on your records.

Thanking you,  
Yours faithfully,  
For Transformers and Rectifiers (India) Ltd

  
Chintan M. Trivedi  
Company Secretary