



Date: 18th June, 2013

Ref: TRIL/SECT/2013-14/NSE-BSE/COMPL/019

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.: Outcome of Board/Committee Meeting

We would like to inform you that allotment of 3,32,800 fully paid Equity Shares of Rs.10/- each as Bonus Shares in the proportion of 1 (One) new equity share of Rs. 10/- each for every 9 (Nine) existing fully paid up equity shares of Rs. 10/- each held has been made at committee/Board meeting of the Directors of the Company held on 18.06.2013. (except to the Promoter/ Promoters group who have agreed to forgo/ waive their entitlement/ right in proposed bonus issue).

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Tushar Shah
Company Secretary**



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Company Secretary**