

**Date: 14<sup>th</sup> February, 2017**  
**Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/57**

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Cutoff date and period of remote e-Voting for Extra-Ordinary General Meeting**

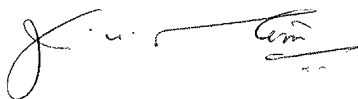
This is to inform you that Friday, 3<sup>rd</sup> March, 2017 will be the cut-off date for the purpose of offering remote e-Voting facility to our members in respect of the businesses set out in Extra-Ordinary General Meeting Notice.

The remote e-Voting period commences on Tuesday, 7<sup>th</sup> March, 2017 (9:00 a.m.) and ends on Thursday, 9<sup>th</sup> March, 2017 (5:00 p.m.). 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) Limited**



**Jitendra Mamtora**  
**Chairman and Whole-time Director**  
**(DIN: 00139911)**

