



Date: 5th August, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/19

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	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
To, National Securities Depository Limited Trade World, 5 th floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 th Floor, Dalal Street, Fort Mumbai - 400 023

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting and Book Closure for the financial year 2016-17

The 23rd Annual General Meeting of the Company will be held on Wednesday, 30th August, 2017 at 11:00 a.m. at the registered office of the Company at Survey No. 427 P/3-4 and 431 P/1-2, Sarkhej - Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist.: Ahmedabad - 382 213, Gujarat.

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday, 26th August, 2017 to Wednesday, 30th August, 2017 (both day inclusive).

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)



C.C: To
Link Intime India Private Limited,
C-13, Pannalal Slik Mill Compound,
L.B.S Marg, Bhandup (West), Mumbai - 400 078

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