

Date: 29<sup>th</sup> May, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/08

<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: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2018.
2. Take note of the resignation of Mr. Vinod Masson, Non-Executive Director of the Company w.e.f. 14<sup>th</sup> April, 2018.
3. Investment of Rs. 72,000 towards purchase of remaining 24% of stake in Vortech Private Limited. Now, Vortech Private Limited will be Wholly Owned Subsidiary of the Company.

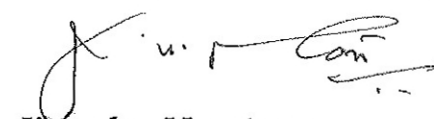
The Meeting of Board of Director commenced at 11:00 a.m. and concluded at 12:45 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**



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

