



Date: 5th May, 2017
Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/09

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
--	---

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 on 31st March, 2017.
2. Take note of the change of Designation of Mr. Vinod Masson from Executive Director to Non-Executive Director of the Company w.e.f. 31st March, 2017.
3. Investment in Vortech Private Limited of Rs. 2,28,000 towards 76% of stake in Joint Venture with Mr. Gopal Sanasy
4. Investment in Jingkeparth Electrical Equipments Private Limited of Rs. 17,02,000 towards 60% of stake in Joint Venture with Jiangsu Jingke Smart Electrical Co Ltd., China.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 03:15 p.m.

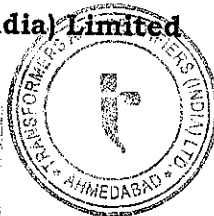
Request you to take the same on your records

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

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



CIN No.: L33121GJ1994PLC022460