

Date: 14th August, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/15

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. Unaudited Standalone and consolidated Financial Results of the Company for the quarter ended 30th June, 2019.
2. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment for an amount not exceeding Rs. 250 crore. Further members approval shall be obtained in forthcoming Annual General Meeting for this matter
3. To Striking off of Vortech Private Limited, a wholly owned inactive subsidiary of the Company

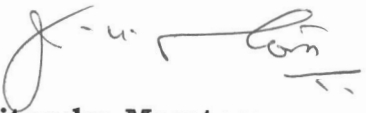
The Meeting of Board of Director commenced at 12:00 Noon and concluded at 01:30 p.m.

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)

