



Date: 17<sup>th</sup> August, 2016

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/22

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 <sup>th</sup> floor, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai - 400 013	To, Central Depository Services (India) Limited Phiroze Jeejeebhoy Towers, 17 <sup>th</sup> Floor, Dalal Street, Fort Mumbai - 400 023

Dear Sir/Madam,

**Sub: Intimation of Annual General Meeting and Book Closure for the financial year 2015-16**

The 22<sup>nd</sup> Annual General Meeting of the Company will be held on Wednesday, 14<sup>th</sup> September, 2016 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, 10<sup>th</sup> September, 2016 to Wednesday, 14<sup>th</sup> September, 2016 (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