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શ્રી ફાઇનાન્સિયલ એક્સપ્રેસ

અમદાવાદ, ગુરુવાર, તા. ૨૮ જાન્યુઆરી, ૨૦૧૬

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ISO 9001:2008 | ISO 14001:2004 | BS OHSAS 18001:2007

Regd. Office : Survey No. 427 P/3-4 & 431 P/1-2, Sarkhej-Bavla Highway,
Village: Moraiya, Tal.: Sanand, Dist.: Ahmedabad - 382213.

Tel.: 02717-661661 | Fax: 02717-661716

E-mail: cs@transformerindia.com | Website: www.transformerindia.com

CIN: L33121GJ1994PLC022460

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the Meeting of Board of Directors of the Company will be held on Friday, 5th February, 2016 at the registered office of the Company, inter-alia, to consider and approve the Unaudited Standalone Financial Results of the Company for the quarter ended on 31st December, 2015.

Pursuant to Regulation 47, the said Notice may be accessed on the Company's website at www.transformerindia.com and may also be accessed at the website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com.

Date: 28th January, 2016
Place: Ahmedabad

For Transformers and Rectifiers (India) Ltd.
Rakesh Kiri
Company Secretary