

**Date: 10<sup>th</sup> November, 2016**

**Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/41**

<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. Unaudited Standalone Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2016
2. Take note of the resignation of Mr. Samkit Mehta, Chief Financial Officer of the Company w.e.f. 1<sup>st</sup> October, 2016.

The Meeting of Board of Director commenced at 12:00 a.m. and concluded at 1:00 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)**

