

Date: 26th May, 2016

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/07

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
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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. Audited Standalone and Consolidated Financial Results of the Company for the financial year ended on 31st March, 2016
2. Re-appointment of Mr. Vinod Masson as Executive Director of the Company for the further period of One (1) Year w.e.f. 1st July, 2016, subject to the approval of Shareholders.

The Meeting of Board of Director commenced at 12:00 a.m. and concluded at 1:15 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

R. J. Kiri
Rakesh Kiri

Company Secretary and Compliance Officer

