



TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097  
Tel.: 2840 2130 | 1180 Fax : 2840 0322 Email : contact@tarmatlimited.com  
Website : www.tarmatlimited.com  
CIN : L45203MHI 986P1C038535

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Date: 30<sup>th</sup> January, 2021

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
5<sup>th</sup> Floor, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E),  
Mumbai — 400 051

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street,  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub: Submission of newspapers clippings of Board Meeting Notice**

**Ref: NSE Symbol –TARMAT; BSE Script Code -532869**

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby attach newspaper clippings of Notice of Board Meeting of the Company to be held on Friday, 12<sup>th</sup> February, 2021 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the third quarter and nine months period ended 31<sup>st</sup> December, 2020 published in "Active Times" and "Mumbai Lakshdeep" on 30<sup>th</sup> January, 2021.

Kindly take the above on your records and oblige.

Regards

For **TARMAT LIMITED**

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S. Chakraborty  
Company secretary



