



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

Date: 06th August, 2021

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th 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 Saturday, 14th August 2021 at 01.00 P.M. to consider, approve and take on record the Unaudited Financial Results for the first quarter ended 30th June, 2021 published in "Active Times" and "Mumbai Lakshdeep" on 06th August, 2021.

Kindly take the above on your records and oblige.

Regards

For TARMAT LIMITED

S. Chakraborty
Company secretary



Delay in delivery of Sputnik V to be fully resolved in August

New Delhi: The Sputnik V team on Wednesday confirmed that the temporary delay in delivery due to production scale-up will be fully resolved in August.

PUBLIC NOTICE

Notice is hereby given on behalf of Mr. Mr. RADHAKRISHNAN C. SHRIMALI for legal services...

COMMON

Shri. Pradip Ram Devere and Smt. Katarina Pradip Devere are the members of the Lohmeyer Co-operative Housing Society Ltd.

NOTICE

Shri. Prakash Suresh Gandhi a member of the Swastik Residency Phase 1 CHS Ltd. having address at behind Muchhalia college, Kaveraj, G.D. Road, Thane...

PUBLIC NOTICE

Notice is hereby given that Mr. Ajaykumar Satish Jadhav, occupant of Flat No. 25/24 A & B, No. 241, Durgin Kulkar Co-operative Housing Soc. Ltd., Pandhurg...

PUBLIC NOTICE

Notice is hereby given that Mrs. FATIMA KHATOON MOHD YASEEN KHAN, Owner of Flat No. 403, Fourth Floor, Jeevan Maria Group Housing Society Ltd. situated at Utan Naka Road, Bhandaryand...

CORRIGENDUM

Please refer to my public notice advertisement in this newspaper registered as OPCC Club Road East, Mira Bhayandar...

BIL ENERGY SYSTEMS LIMITED

Notice is hereby given that the meeting of the Board of Directors of Bil Energy Systems Limited will be held on Thursday, 12th August, 2021 at 11.00 AM...

NOTICE TO WHOMSOEVER IT MAY CONCERN

This is to inform the General Public that following Share Certificate of Gaurav & Well (India) Limited, having a Registered Office at Ground Floor, Akurdi Road, Khandivdi (West), Mumbai - 400023 registered in the name of the following...

TARAPUR TRANSFORMERS LIMITED

Notice is hereby given that the meeting of the Board of Directors of Tarapur Transformers Limited will be held on Thursday, 12th August, 2021 at 11.00 AM...

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Read Daily Active Times

N. K. MAGADH

CO-OPERATIVE HOUSING SOCIETY LTD.

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TARMAT TARMAT LIMITED (Formerly known as Roman Tarmat Ltd.) Reg. Office: Tank Road Off. Gen. Vaidya Marg, Malad (E), Mumbai-400007. Tel: 26402130, 26402132. CIN: 145203MH1986PLC03853

NOTICE is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015...

PUBLIC NOTICE FORM NO. URC-2 Advertisement for the proposed registration under Part of Chapter XI of the Act (Pursuant to section 374(b) of the Companies Act, 2013 and rule 41(e) of the Companies (Registration) Rules, 2014)

ARIS INTERNATIONAL LIMITED Regd. Office: 125/5 Anna Industrial Estate, Sakinaka Road, Sakinaka, Andhra Pradesh, India. CIN: 142001MH1986PLC04282

AURO LABORATORIES LIMITED (CIN: L32102MH1986PLC03910) Regd. Office: K-8, M.D.C., Tarapur Industrial Area, Palghar (Thane) District, Maharashtra. Phone No: 8248954668. Fax: 8248955344

NOTICE TO THE SHAREHOLDERS NOTICE is hereby given that the 32nd Annual General Meeting (AGM) of the Members of Aurum Laboratories Limited will be held on Tuesday, August 11, 2021 at 11:30 AM.

Table with 2 columns: Particulars and Shareholding in Equity Shares. Includes rows for Total Equity Shares, Paid-up Equity Shares, and Free Shares.

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