

Ref : TMT/MK/CSMR/PB20180813/BSE-CRD
Date: August 13, 2018

To
Corporate Relationship Department
The BSE Ltd.
PJ Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015

Ref: Script code: 522171

With reference to the above mentioned subject, please note that the Board of Directors in their just concluded Board meeting has inter-alia transacted the following business:

1. Approved the Un- Audited Financial Results for the Quarter ended 30.06.2018.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2018.
3. Approved Directors Report for the Financial Year 2017-18.
4. Fixed the dates for book closure of Register of Members of the Company from 22nd September to 28th September 2018 (Both Days Inclusive).
5. Fixed that the 41st Annual General Meeting of the Company will be held on Friday, 28th September, 2018 At 3.00 PM at the registered office of the company at A-28, 2ND Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, TG- 500033.

The meeting commenced at 11:30 a.m and concluded at 06:45 p.m.

This is for your information and records

Kindly take the same on record.

Thanking you
Yours faithfully

For TMT (India) Limited



Tamra Angoty Veera Prasad
Managing Director
DIN: 01537951