Ref : TMT/csmr/rm/20191113#2/BSE-CRD

Date: November 13, 2019

To Corporate Relations Department. The Bombay Stock Exchange Limited P.J Towers, Dalal Street Mumbai – 400001

Dear Sir,

Sub: Submission of Un -audited financial results for the quarter and half year ended 30.09.2019 along with the Limited review report

Ref: Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above mentioned subject, please find enclosed herewith the following:

- 1. Un Audited Financial Results for the Quarter and half year ended 30.09.2019.
- 2. Statement of Assets and Liabilities as on 30.09.2019
- 3. Limited Review Report for the Un-audited Financial Results for the Quarter and half year ended 30.09.2019.

Further please note that the meeting commenced at 03:30 P.M and concluded at 05:30 P.M.

This is for your information and records.

Thanking you

For TMT (India) Limited

(Bala Prasad Singh)

Director

DIN: 02087859