

Ref : TMT/rm/csmr/20181113/BSE-CRD/Regln.33

CIN NO. L99999TG1976PLC002002

Date : November 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 33 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 and half year ended 30.09.2018.
2. Approved statement of Assets and Liabilities as on 30.09.2018.
3. Taken note of Limited review report issued by statutory Auditors of the Company for the Quarter and half year ended 30.09.2018.

The meeting commenced at 11:30 A.M and concluded at 12.30 P.M.

This is for your information and records.

Kindly take the same on record.

Thanking you,

Yours truly,
For TMT (India) Limited



(TG Veera Prasad)
Managing Director
DIN: 01557951