



Ref : TMT/csmr/rm/BSE-CRD/20190814  
Date : August 14, 2019

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 30.06.2019.
2. Taken Note of the Limited Review Report for the Un-Audited Financial Results for the Quarter ended 30.06.2019.
3. Approved Directors Report for the Financial Year 2018-19.
4. Fixed the dates for book closure of Register of Members of the Company from 23<sup>rd</sup> September 2019 to 26<sup>th</sup> September 2019 (Both Days Inclusive).
5. Fixed that the 42<sup>nd</sup> Annual General Meeting of the Company will be held on **Thursday, 26<sup>th</sup> September, 2019 at 3.00 PM** at the registered office of the company at A-28, 2<sup>ND</sup> Floor, Journalist Colony, Road No.70, Jubilee Hills, Hyderabad, TG- 500033.

The meeting commenced at **4:30 PM and concluded at 06:30 p.m.**

This is for your information and records

Kindly take the same on record.

Thanking you,  
Yours faithfully,

**For TMT (India) Limited**

**(TG Veera Prasad)**  
**Managing Director**  
**DIN: 01557951**