



Ref : TMT/csmr/rm/md/20200212/BSE-Regln. 33 (Q-3 ended 31-12-2019)

Date : February 12, 2020

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 Nine months ended 31.12.2019
2. Taken note of Limited Review Report issued by the statutory Auditors of the Company for the Quarter and Nine months ended 31.12.2019

The meeting commenced at 3:30 P.M and concluded at 04.30 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**