



- AIRPORTS
- HIGHWAYS
- INFRASTRUCTURE
- RAILWAYS
- REAL ESTATE

To,
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E),
Mumbai — 400 051

Date: 03rd September, 2022
To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street,
Mumbai - 400 001

Dear Sir/ Madam,

**Sub.: Newspaper Advertisement of 37th Annual General Meeting and
“ Information on E- Voting” and other related information.**

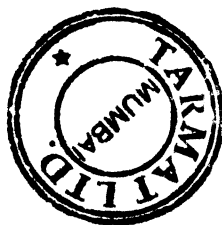
Pursuant to Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith copies of public notice of the 37th Annual General Meeting of the Company and information on E-Voting and other related information, published on September 03, 2022 in the “Mumbai Lakshdeep” (in Marathi) and “Active Times” (in English) in compliance with Section 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules 201 as amended from time to time.

You are requested to take on record the same and acknowledge the receipt.

Thanking you,

Regards

For **TARMAT LIMITED**



S. Chakraborty
Company Secretary

TARMAT LIMITED

General A. K. Vaidya Marg, Near Wageshwari Mandir, Off Film City Road, Malad (E), Mumbai - 400 097.
Tel.: 2840 2130 / 1180 • Fax : 2840 0322 • Email : contact@tarmatlimited.com • Website : www.tarmatlimited.com
CIN : L45203MH1986PLC038535

