



Voltamp Transformers Limited

REF : VTL/SEC/NSE/2016

Thursday, May 19, 2016

To :
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
MUMBAI – 400 051

SCRIP CODE: VOLTAMP EQ

Dear Sir,

Sub. : **Intimation of Board Meeting**

With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 to consider the following:

1. Approval of Audited Financial Results of the Company for the Financial Year ended March 31, 2016.
2. Approval of Annual Accounts of the Company for the Financial Year ended March 31, 2016.
3. Recommendation of Dividend for the Financial Year 2015-16.

We request you to kindly take the above notice on your records.

Thanking you,

Yours faithfully
For **VOLTAMP TRANSFORMERS LIMITED**

SANKET RATHOD
COMPANY SECRETARY