



## **VOLTAMP TRANSFORMERS LIMITED**

CIN: L31100GJ1967PLC001437

Regd. Off.: Makarpura, Vadodara – 390014.

Ph : 0265 3041403/480, Fax: 3041499

E-mail : [vnm\\_ipo@voltamptransformers.com](mailto:vnm_ipo@voltamptransformers.com)

Website : [www.voltamptransformers.com](http://www.voltamptransformers.com)

### **NOTICE**

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 09, 2016 at the Registered Office of the Company situated at Makarpura, Vadodara – 390014 inter-aila, to consider and approve the unaudited financial results for the Quarter ended September 30, 2016.

This information is also available on the website of the Company at [www.voltamptransformers.com](http://www.voltamptransformers.com) and on website of the Stock Exchanges where the shares of the Company are listed at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

By order of the Board,

**For VOLTAMP TRANSFORMERS LIMITED**

**K S Patel**

**Chairman & Managing Director**

Place: Vadodara

Date: 26-10-2016