



Voltamp Transformers Limited

REF : VTL/SEC/NSE/2016

Wednesday, January 27, 2016

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

SCRIP CODE: VOLTAMP EQ

Sub. : Intimation of Board Meeting

Dear Sir,

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 Tuesday, 09th February, 2016 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2015.

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

Thanking you,

Yours faithfully
For VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD
COMPANY SECRETARY