Ref: VTL/SEC/NSE-BSE/Dec 2015
Date: February 9, 2016

Voltamp Transformers Limited

To,

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

Scrip Code: VOLTAMP EQ

To,

BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532757

Sub: **Outcome of the Board Meeting held on Tuesday, February 9, 2016**

Dear Sir,

The Board of Directors at their meeting held today, have inter alia considered and approved/ adopted the following matters:

- Approve policies pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

  - Preservation of Documents (Reg. 9)
  - Material Subsidiary (Reg. 16(c))
  - Determination of materiality of an event (Reg. 30(4)(ii)) and
  - Archival Policy (Reg. 30(8))

  The aforesaid policies will be disclosed on the Company's website: www.voltamptransformers.com;

- Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company have authorised the following Key Managerial Personnel (**'KMP'**) severally for the purpose of determining materiality of an events or information and also making disclosure(s) of such material information to the Stock Exchanges.

The contact details of the KMP, who have been authorised are as stated follow:

Sr. No.	Name of KMP	Designation	Contact Details
1.	Shri Kanubhai S. Patel	Chairman & Managing Director	**Voltamp Transformers Ltd.** Makarpura, Vadodara - 390014 Phone: 0265-3041480 Fax: 0265-3041499 E-mail: vnm_ipo@voltamptransformers.com
2.	Shri Vallabh N. Madhani	Chief Financial Officer	
3.	Shri Sanket Rathod	Company Secretary & Compliance Officer	

You are requested to take the aforementioned information on your record.

Thanking you,

Yours sincerely,
For VOLTAMP TRANSFORMERS LTD.

Sanket Rathod
Company Secretary & Compliance Officer