



Voltamp Transformers Limited

REF : VTL/SEC/NSE/2015

October 24, 2015

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 Clause 41 of the Listing Agreement, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, 04th November, 2015 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30th September, 2015.

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

Thanking you,

Yours faithfully

For VOLTAMP TRANSFORMERS LIMITED

V. N. MADHANI

DIRECTOR & CHIEF FINANCIAL OFFICER