



## Voltamp Transformers Limited

REF : VTL/SEC/NSE/2017

Tuesday, January 31, 2017

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 Monday, 13<sup>th</sup> February, 2017 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31<sup>st</sup> December, 2016.

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

Thanking you,

Yours faithfully

For VOLTAMP TRANSFORMERS LIMITED

SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER