



## **VOLTAS LIMITED**

25<sup>th</sup> January, 2016

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

cc: National Stock Exchange of India Limited

Listing Department

(Together with copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter/nine months  
ended 31<sup>st</sup> December, 2015

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In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2016 to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31<sup>st</sup> December, 2015. We enclose herewith copy of the Notice which is being sent for publication, in respect thereof.

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**

**(V. P. MALHOTRA)**

**Vice President - Taxation,  
Legal & Company Secretary**

Enc.

Corporate Management Office

Voltas House A Dr Babasaheb Ambedkar Road, Chinchpokli, Mumbai - 400 033.

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Corporate Identity Number: L29308MH1954PLC009371

A **TATA** Enterprise

*VOLTAS LIMITED*  
(CIN: L29308MH1954PLC009371)  
website: [www.voltas.com](http://www.voltas.com) e-mail: [shareservices@voltas.com](mailto:shareservices@voltas.com)  
Telephone No.91 22 66656512 Fax No.91 22 66656311

## NOTICE

Notice is hereby given pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on Thursday, 11<sup>th</sup> February, 2016 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated), for the quarter/nine months ended 31<sup>st</sup> December, 2015.

This Notice shall also be available on the website of the Company at [www.voltas.com](http://www.voltas.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

VOLTAS LIMITED

V.P. Malhotra  
Vice President – Taxation, Legal &  
Company Secretary

Mumbai  
25<sup>th</sup> January, 2016

Registered Office:  
Voltas House 'A',  
Dr. Babasaheb Ambedkar Road,  
Chinchpokli,  
Mumbai 400 033.