Voltamp Transformers Limited

Ref: VTL/SEC/BSE-NSE/2017
Date: May 15, 2017

To,
BSE Limited
Dept. if Corporate Services
1st Floor, Rotunda Building,
P J Tower, Dalal Street,
Mumbai – 400 001

Script Code: 532757

To,
National Stock Exchange of India Limited
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051

Script Code: VOLTAMP EQ

Sub.: Outcome of the Board Meeting held on Monday, May 15, 2017

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia considered and approved/ adopted the following matters:

1. Audited Financial Results of the Company for the quarter and year ended 31st March, 2017.

2. Audited Annual Accounts for the Financial Year 2016-17 and recommended dividend on Equity Shares @ 150% (i.e. Rs. 15.00 per Equity share) for the Financial Year ended 31st March, 2017.

Further, we would like to inform that the detail Financial Results have been already uploaded on the electronic platform of the BSE Ltd. and National Stock Exchange India Ltd.

Kindly take this on record and oblige us.

Thanking you,

Yours faithfully,
For VOLTAMP TRANSFORMERS LTD.

SANKET RAHTOD
COMPANY SECRETARY