



Voltamp Transformers Limited

REF : VTL/SEC/NSE/2015

Friday, May 8, 2015

To :
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra
MUMBAI – 400 051

SCRIPT 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, May 20, 2015 to consider the following:


1. Approval of Audited Financial Results of the Company for the Financial Year ended on 31st March, 2015.
2. Approval of Annual Accounts of the Company for the Financial Year ended 31st March, 2015.
3. Recommendation of Dividend for the Financial Year 2014-15.

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

Thanking you,

Yours faithfully

For VOLTAMP TRANSFORMERS LIMITED


ACHAL S. THAKKAR
COMPANY SECRETARY

CIN : L31100GJ1967PLC001437

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