



Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2015

November 04, 2015

By Courier & Email

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 Board Meeting held on 04.11.2015

Dear Sir,

With reference to above, we are enclosing herewith following:-

1. Unaudited Financial Results of the Company for the Quarter ended 30.09.2015, duly approved by the Board of Directors at their meeting held on 04.11.2015, as per requirement of Clause 41 of Listing Agreement, for your record purpose; and
2. Certified true copy of Limited Review Report, dated 04.11.2015 of the Statutory Auditors of the Company, which has been considered by the Board of Directors of the Company at their meeting held today i.e. on 04.11.2015, for your record purpose.

Further, in addition to above, the Board of Directors at the said Board meeting have approved:

Appointment of Mr. Sanket Rathod as Company Secretary and Compliance Officer of the Company, w.e.f. 04th November, 2015.

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours Faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED

W KANUBHAI S. PATEL
CHAIRMAN & MANAGING DIRECTOR

Encl.: As above