



Voltamp Transformers Limited

REF : VTL/SEC/NSE/2014

Friday, April 25, 2014

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 Tuesday, 6th May, 2014 to consider the following :

1. Approval of Audited Financial Results of the Company for the Financial Year ended on 31st March, 2014.
2. Approval of Annual Accounts of the Company for the Financial Year ended 31st March, 2014.
3. Recommendation of Dividend for the Financial Year 2013-14.

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

Thanking you,

Yours faithfully

For **VOLTAMP TRANSFORMERS LTD.**

V.N. MADHANI

**VICE PRESIDENT (COMMERCIAL) &
COMPANY SECRETARY**