



## Voltamp Transformers Limited

Monday, August 03, 2015

REF : VTL/SEC/NSE/2015

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

SCRIP CODE : VOLTAMP EQ

Sub. : Intimation of Board Meeting

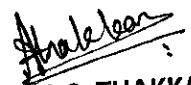
Dear Sir

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 Friday, 14<sup>th</sup> August, 2015 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 30<sup>th</sup> June, 2015.

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

Regd. Office & Works : Makarpura, VADODARA-390014, GUJARAT, (INDIA) Phone : +91 - 265 2642011, 3041403-480 +91 8128675078, 8128675080  
Fax : +91 - 265 264 6774, 304 1499 Email : voltamp@voltamptransformers.com Web : www.voltamptransformers.com

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad



## Voltamp Transformers Limited

Monday, August 03, 2015

REF : VTL/SEC/BSE/2015

To :  
BSE LIMITED  
Dept. of Corporate Services  
Floor – 1, Rotunda Building,  
P J Towers, Dalal Street,  
MUMBAI – 400 001

SCRIPT CODE : 532757

Sub. : Intimation of Board Meeting

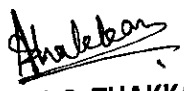
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Yours faithfully  
For **VOLTAMP TRANSFORMERS LIMITED**

  
**ACHAL S. THAKKAR**  
COMPANY SECRETARY