Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2015

May 20, 2015
By Courier, Fax & Email

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department, Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400051

Script Code: VOLTAMP EQ

Dear Sir,

Sub.: **Audited Financial Results under Clause 41 of Listing Agreement and Statement of Appropriation for the year ended 31st March, 2015**

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

1. Audited Financial Results of the Company for the year ended 31st March, 2015 duly approved by the Board of directors at their meeting held on Wednesday, 20th May, 2015 for your record purpose.

2. Statement of Appropriations (in duplicate) for the year ended 31st March, 2015 pursuant to Clause 20 of the Listing Agreement.

Further, we would also like to inform you that Board of Directors has also approved the followings at their meeting held on Wednesday, 20th May, 2015:

- Audited Annual Accounts for the Financial Year 2014-15 and recommended dividend on Equity Shares @ 100% (i.e. Rs.10/- per equity share) for the financial year ended 31st March, 2015.

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED

ACHAL THAKKAR
COMPANY SECRETARY

Encl.: As above