



12<sup>th</sup> May, 2014

BSE Ltd.  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
(Together with copy of enclosure)

Dear Sir,

Sub: Board Meeting for consideration of Audited Financial Results  
for the year ended 31<sup>st</sup> March, 2014

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Further to our letter dated 25<sup>th</sup> April, 2014 and in compliance with Clause 41 of the Listing Agreement, we have to inform you that a Meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> May, 2014 to consider and approve the Audited Financial Statements (Stand-alone and Consolidated) and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2014.

2. In this connection, we enclose herewith three copies of Notice which is being sent to the press for publication.

Thanking you,

Yours faithfully,

VOLTAS LIMITED

A handwritten signature in blue ink, appearing to read 'V. P. Malhotra'.

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

Enc.

*VOLTAS LIMITED*  
(CIN: L29308MH1954PLC009371)

Website: [www.voltas.com](http://www.voltas.com) e-mail: [shareservices@voltas.com](mailto:shareservices@voltas.com)  
Tel. No. 91 22 66656512 Fax No. 91 22 66656311

## NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Thursday, 29<sup>th</sup> May, 2014 at the Registered Office of the Company, to consider and approve the Audited Financial Statements (Stand-alone and Consolidated) and recommend dividend, if any, for the year ended 31<sup>st</sup> March, 2014.

VOLTAS LIMITED

V.P. Malhotra  
Vice President – Taxation, Legal &  
Company Secretary

Mumbai  
12<sup>th</sup> May, 2014

Registered Office:  
Voltas House 'A',  
Dr. Babasaheb Ambedkar Road,  
Chinchpokli,  
Mumbai 400 033.