

## **VOLTAS LIMITED**

13<sup>th</sup> July, 2016

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza  
Bandra-Kurla Complex  
Bandra (East), Mumbai 400 051

Dear Sir,

Sub: Board Meeting for consideration of Unaudited Financial Results for the  
quarter ended 30<sup>th</sup> June, 2016

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In compliance with Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, we inform that a Meeting of the Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> August, 2016 to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated) for the quarter ended 30<sup>th</sup> June, 2016. We enclose herewith copy of the Notice which is being sent for publication, in respect thereof.

Thanking you,

Yours faithfully,

VOLTAS LIMITED



(V. P. MALHOTRA)  
Vice President - Taxation,  
Legal & Company Secretary

Enc.

Corporate Management Office

Voltas House A Dr Babasaheb Ambedkar Road Chinchpokli Mumbai 400 033

Tel: 91 22 66656251 66656258 Fax: 91 22 66656311 E-mail: vpmalhotra@voltas.com website: www.voltas.com

Corporate Identity Number L29308MH1954PLC009371

A **TATA** Enterprise

**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 Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of the Board of Directors of the Company will be held on Tuesday, 2<sup>nd</sup> August, 2016 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results (Stand-alone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2016.

This Notice shall also be available on the website of the Company at [www.voltas.com](http://www.voltas.com) and on the websites of BSE Limited at [www.bseindia.com](http://www.bseindia.com) and National Stock Exchange of India limited at [www.nseindia.com](http://www.nseindia.com).

**VOLTAS LIMITED**

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

Mumbai  
13<sup>th</sup> July, 2016

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