Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2015

March 18, 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

Sub.: Outcome of Board Meeting held on 18th March, 2015

Dear Sir,

With reference to above and pursuant to clause 30 of the listing agreement, we would like to inform you that the Board of Directors at their meeting held on 18th March, 2015 has approved the following :

1. Appointment of Shri Hemant P. Shaparia as an Additional Director (Independent);
2. Appointment of Dr. (Mrs.) Neela A Shelat as an Additional Director (Independent);
3. Acceptance of letter of resignation received from Shri Kewalkrishna G. Tuli, Independent Director of the Company.

The Board of Directors, in addition to above has also approved :

4. Reconstitution of Audit Committee, Nomination And Remuneration Committee and Corporate Social Responsibility (CSR) Committee due to change in Directors of the Company.

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED

ACHAL THAKKAR
COMPANY SECRETARY