



Voltamp Transformers Limited

Date: 27/03/2021

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **VOLTAMP EQ**

Scrip Code: **532757**

Dear Sir / Madam,

Sub.: Newspaper Advertisement for the Hon'ble National Company Law Tribunal, Ahmedabad Bench (NCLT) convened meeting of the Equity Shareholders, Secured Creditor and Unsecured Creditors of Voltamp Transformers Limited pursuant to order dated 24th March, 2021 passed by the NCLT for the proposed scheme of Amalgamation between Kunjal Investments Pvt. Ltd and Voltamp Transformers Ltd.

Pursuant to requirement of Listing Regulations read with other applicable provisions if any, please find enclosed herewith copy of advertisement released in Financial Express (English), Ahmedabad Edition dated 26.03.2021 and Vadodara Samachar (Gujarati) dated 26.03.2021 intimating that NCLT convened meeting of Equity Shareholders, Secured Creditors and Unsecured Creditors of the Company, are scheduled to be held on Tuesday, April 27, 2021 at 10:00 a.m., 11:30 a.m. and 12:00 noon respectively, through Video Conferencing (VC) or Other Audio Visual Means (OAVM) for the purpose of considering, and if thought fit, approving with or without modification (s), the proposed scheme of Amalgamation between Kunjal Investments Pvt. Ltd and Voltamp Transformers Ltd and their respective Shareholders, Secured Creditor and Unsecured Creditors.

You are requested to kindly take note of the same and please also take suitable action for dissemination of this information.

Thanking you,

Yours Faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl : As above

