



Voltamp Transformers Limited

REF : VTL/SEC/BSE/2016

Saturday, July 30, 2016

To :

BSE LIMITED

Dept. of Corporate Services

Floor – 1, Rotunda Building,

P J Towers, Dalal Street,

MUMBAI – 400 001

SCRIPT CODE: 532757

Sub. : **Intimation of Board Meeting**

Dear Sir,

With reference to above and as required under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Friday, August 12, 2016 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on June 30, 2016.

We request you to kindly take the above notice on your records.

Thanking you,

Yours faithfully

For **VOLTAMP TRANSFORMERS LIMITED**

SANKET RATHOD

COMPANY SECRETARY