



VOLTAMP TRANSFORMERS LIMITED

CIN: L31100GJ1967PLC001437

Regd. Off.: Makarpura, Vadodara – 390014.

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E-mail : vnm_ipo@voltamptransformers.com

Website : www.voltamptransformers.com

NOTICE

NOTICE is hereby given that pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, November 09, 2016 at the Registered Office of the Company situated at Makarpura, Vadodara – 390014 inter-aila, to consider and approve the unaudited financial results for the Quarter ended September 30, 2016.

This information is also available on the website of the Company at www.voltamptransformers.com and on website of the Stock Exchanges where the shares of the Company are listed at www.bseindia.com and www.nseindia.com

By order of the Board,

For VOLTAMP TRANSFORMERS LIMITED

K S Patel

Chairman & Managing Director

Place: Vadodara

Date: 26-10-2016