



STAR DELTA TRANSFORMERS LTD.

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Dated: 16th August 2017

M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones : 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

Subject: Intimation of e-voting period and cut off date for the 41st Annual general meeting of the company

Sirs,

This is to inform you that pursuant to Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015., the Company shall provide to its members facility to exercise their right to vote at general meetings by electronic means.

For the aforesaid purpose, the Company has fixed Thursday, September 21, 2017 as the cut off date to determine the entitlement of voting rights of members for e-voting. The remote e-voting period will commence on Monday, September 25, 2017 (09:00 a.m.) and will end on Wednesday, September 27, 2017 (05:00 p.m.).

This is for your information and record.

Thanking You

**For & on behalf
Star Delta Transformers Ltd**

Shweta
(Shweta Agarwal)
Company Secretary/ Compliance Officer

