



Voltamp Transformers Limited

REF : VTL/SEC/BSE/2017

Tuesday, January 31, 2017

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 Monday, 13th February, 2017 to consider and approve the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 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 & COMPLIANCE OFFICER