



Ref: VTL/SEC/BSE-NSE/2019

Date: May 29, 2019

Voltamp Transformers Limited

To,

BSE Limited

Dept. of Corporate Services

1st Floor, Rotunda Building,

P J Tower, Dalal Street,

Mumbai – 400 001

To,

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

MUMBAI – 400051

Script Code: 532757

Script Code: VOLTAMP EQ

Sub.: Outcome of the Board Meeting held on May 29, 2019

With reference to above and pursuant to Regulation 33 and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today, have inter alia:

1. Considered and approved Audited Financial Results of the Company for the quarter and year ended 31st March, 2019.
2. Considered and approved Audited Financial Statement for the Financial Year 2018-19.
3. Recommended dividend on Equity Shares @150% (i.e. Rs. 15 per Equity share). In addition, Directors also recommended payment of one time special dividend @ 75% i.e. Rs.7.5 per share to commemorate achievement of all time high net sales in the history of the Company. With that total dividend recommended is @225% i.e. Rs. 22.50 per share of Rs. 10 each for the year ended on 31st March, 2019.

Kindly take this on record and oblige us.

Thanking you,

Yours faithfully,

For VOLTAMP TRANSFORMERS LTD.

SANKET RAHTOD

COMPANY SECRETARY & COMPLIANCE OFFICER