



Voltamp Transformers Limited

REF.:VTL/SEC/NSE/2015

August 14, 2015
By Email & Courier

To,
NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
MUMBAI – 400 051

Script Code : VOLTAMP EQ

Dear Sir / Madam,

Sub.:- Unaudited Financial Results under clause 41 of the listing agreement for the quarter ended 30.06.2015
- Code of Practices and Procedures for Fair Disclosure of Unpublished Price and Code of Conduct to Regulate, Monitor and Report trading by its Employees and other Connected Persons
- Approval of resignation of Mr. Achal Thakkar from the office of Company Secretary

With reference to above, the Board of Directors of the Company, at its meeting held today, i.e. on 14.08.2015, has:

1. approved Unaudited Financial Results of the Company for the Quarter ended 30.06.2015, as per requirement of Clause 41 of Listing Agreement (duly signed Unaudited Financial Results attached);
2. considered Limited Review Report dated 14.08.2015 of the Statutory Auditors of the Company, (Certified true copy of Limited Review Report attached);
3. approved Code of Practices and Procedures for Fair Disclosure of Unpublished Price and Code of Conduct to Regulate, Monitor and Report trading by its Employees and other Connected Persons; (copy attached)
4. approved resignation tendered by Mr. Achal Thakkar from the office of Company Secretary of the Company, w.e.f. closing hours of Monday, 17th August, 2015.

Please find the above in order and acknowledge the receipt.

Thanking you,

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED


ACHAL THAKKAR
Company Secretary

Encl.: As above

CIN : L31100GJ1967PLC001437

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