



Ref: VTL/SEC/BSE-NSE/2020  
June 10, 2020

## Voltamp Transformers Limited

To,  
**BSE Limited**  
Dept. of Corporate Services  
1<sup>st</sup> 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 June 10, 2020

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 31<sup>st</sup> March, 2020.
2. Considered and approved Audited Financial Statement for the Financial Year 2019-20.

Kindly take this on record and oblige us.

Thanking you,

Yours faithfully,  
For **VOLTAMP TRANSFORMERS LTD.**

**SANKET RAHTOD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**