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VOLTAMP

VAOOOARA

THE POWER OF INDUSTRY

Ref: VTL/SEC/BSE-NSE/2019

Date: May 29, 2019 Voltamp Transformers Limited

To,

BSE Limited

Dept. of Corporate Services

pt Floor, Rotunda Building,

P J Tower, Dalal Street,

Mumbai - 400 001

Script Code: 532757

To,

National Stock Exchange of India Limited

Listing Department, Exchange Plaza,

Sandra Kurla Complex,

Sandra (E),
MUMBAI - 400051

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 f ithfully,

For V TAMP TRANSFORMERS LTD.

COMPANY SECRETARY & COMLIANCE OFFICER

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Branches : Ahmadabad I Bangalore I Chandigarh I Chennai I Coimbatore I Ghaziabad I Jamshedpur I Kolkata I Mumbai I Nagpur I New Delhi I Pune I Seounderabad