



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA  
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059  
e-mail : star.delta@rediffmail.com, star.deltaeng@gmail.com  
info@stardeltatransformers.com,  
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Date: August 20, 2020

To,  
M/s BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
Phones: 91-22-22721233/4  
Email:corp.relations@bseindia.com

**SCRIP CODE: 539255**

**Subject: Intimation of Book closure and Cut-off Date for voting, for the 44<sup>th</sup> Annual general meeting of the company**

Dear Sir/Madam,

This is to inform you that

- a) The 44<sup>th</sup> Annual General Meeting (AGM) of the Company for the financial year ended March 31, 2020 will be held on Tuesday, September 29, 2020 at 02.00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"). The VC AGM shall be deemed to be convened at the registered office of the Company at 92-A, Industrial area, Govindpura, Bhopal-462023.
- a) The Register of Members and Share transfer books will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of Annual General Meeting.
- b) in terms of Section 108 of the Companies Act 2013 read with Companies (Management and administration) Rules 2014 as amended and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 44<sup>th</sup> AGM of the members of the Company is fixed as Tuesday, September 22, 2020.

The notice of AGM and annual report shall be sent in due course.

Kindly take the above information on your record.

Thanking you,  
Your's sincerely,

For Star Delta Transformers Limited

Priya Solanki  
Company Secretary & Compliance officer

