



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, sdtl.bhopal@gmail.com, mayankgupta86@gmail.com
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



ISO 9001:2008 CERTIFIED CO.

Dated: 03rd August 2016

No.SDTL/BOD/2016

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 Board Meeting (Regulation 29)

Sirs,

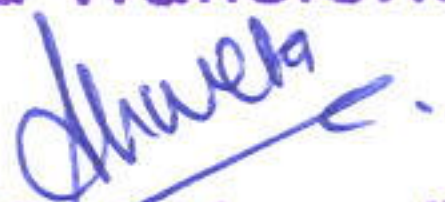
This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 13th August 2016 at 02:00 p.m. at 92-A Industrial Area, Govindpura, Bhopal to consider and approve the un audited financial Results of the Company for the Quarter ending June 30, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 03-08-2016 to 16-08-16 (both days inclusive).

Kindly take the same on record.

Thanking You

**For & on behalf
Star Delta Transformers Ltd**


**(Shweta Agarwal)
Company Secretary/ Compliance Officer**

