



# 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



September 30, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India

**Script Code:** 539255

**Subject:** Amendment in the Articles of Association of the Company

**Ref:** Regulation 30 (2) of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Dear Sir,

This is to inform you that the shareholders of the Company have approved the alteration in the Articles of Association of the Company by inserting the new clause- 85 A after article No.85 vide special resolution passed in the 40<sup>th</sup> Annual General Meeting held on 30<sup>th</sup> September 2016.

Chairperson of the Company

85A. The Managing Director of the Company shall act as the Chairperson of the Company.

Please take the above on your record.

Thanking You

For & on behalf  
Star Delta Transformers Ltd

  
(Shweta Agarwal)  
Company Secretary/ Compliance Officer





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ISO 9001:2008 CERTIFIED CO.

Corporate Identification Number  
L31102MP1977PLC001393

September 30, 2016

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai 400 001, Maharashtra, India

**Script Code:** 539255

**Subject:** Reappointment of Mr. Rakesh Gupta (DIN: 00014139), Whole time Director

**Ref:** Regulation 30 of SEBI (Listing Obligations and disclosure requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr. Rakesh Gupta (DIN: 00014139), Whole time Director is reappointed as Whole Time Director of the Company for a period of four years effective from the date of conclusion of this meeting (Annual General meeting held on 30<sup>th</sup> September 2016).

Please take the above on your record.

Thanking You

For & on behalf  
Star Delta Transformers Ltd

(Shweta Agarwal)  
Company Secretary/ Compliance Officer

