



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA  
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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: 19<sup>th</sup> May 2017

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 Monday, 29<sup>th</sup> May 2017 at 03:30 p.m. at 92-A Industrial Area, Govindpura, Bhopal to consider and approve the standalone audited financial Results of the Company for the Fourth Quarter and year ending March 31, 2017 and to recommend final dividend for the Financial Year 2016-17, if any.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 19-05-2017 to 01-06-17 (both days inclusive).

Kindly take the same on record.

Thanking You

For & on behalf  
Star Delta Transformers Ltd

  
(Shweta Agarwal)  
Company Secretary/ Compliance Officer

