



STAR DELTA TRANSFORMERS LTD.

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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001893



Dated: 26th May 2018

M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones: 91-22-22721233/4
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SCRIP CODE: 539255

Subject: Postponement/Reschedulement of the Board Meeting to be held on 28th May 2018.

Sirs,

With reference to the earlier announcement dated May 18, 2018 regarding the seventeenth meeting of the Board of Directors of the Company which was scheduled be held on Monday, 28th May 2018 inter-alia to consider and approve the standalone audited financial Results of the Company for the Quarter and year ending March 31, 2018, and to recommend final dividend for the financial year 2017-18, if any. We wish to inform you that the meeting of the Board of Directors of the Company is postponed and rescheduled to be held on Wednesday i.e. **May 30, 2018 at 03.30 p.m.**

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain further closed upto 02-06-2018.

Kindly take the same on record.

Thanking You

For & on behalf
Star Delta Transformers Ltd.

Ankita Upadhyay
Company Secretary/ Compliance Officer

