



# STAR DELTA TRANSFORMERS LTD.

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Date: May 29<sup>th</sup>, 2019

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: OUTCOME OF THE BOARD MEETING HELD ON WEDNESDAY, MAY 29<sup>TH</sup>, 2019**

Dear Sir(s),

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015, we wish to inform you that the Meeting of Board of Directors ("Board") of the Company was held earlier today, i.e., on Wednesday, May 29<sup>th</sup>, 2019. The outcome of the Board meeting, inter alia, is as under:

1. Board approved the statement of audited IND AS Standalone financial results of the Company for the Quarter and financial year ended March 31<sup>st</sup>, 2019 along with Statement of assets and liabilities, Auditors' report, and Declaration (Pursuant to Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.
2. No Dividend has been recommended by the Board of Directors for the financial year ended March 31<sup>st</sup>, 2019.
3. Board appoints M/s A.K. Khabya and Co. Chartered Accountants as the Internal Auditor of the Company for the Financial Year 2019-20.

The Board Meeting was commenced at 02.00 p.m. and concluded at 5:05 p.m

We hereby request you to take the outcome of the board meeting on your record.

Thanking you,

For Star Delta Transformers Limited

Priya Solanki  
Company Secretary & Compliance officer

