



# 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



Dated: 03<sup>rd</sup> November 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 Friday, 11<sup>th</sup> November 2016 at 02:30 p.m. at 92-A Industrial Area, Govindpura, Bhopal to consider and approve the Standalone un audited financial Results of the Company for the Quarter & half year ending September 30, 2016.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed from 03-11-2016 to 14-11-16 (both days inclusive).

Kindly take the same on record.

Thanking You

For & on behalf  
Star Delta Transformers Ltd  
  
(Shweta Agarwal)  
Company Secretary/ Compliance Officer

