



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, star.deltaeng@gmail.com
info@stardeltatransformers.com,
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Date: August 22, 2020

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

Sub: Public Announcement & Newspaper Advertisement - 44th Annual General Meeting through Video Conferencing (VC) and Other Audio Visual Means (OAVM)

Dear Sir/Madam,

In Compliance with Regulation 30 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Ministry of Corporate Affairs General Circulars - No. 20/2020 dated 5 May 2020, No. 17/2020 dated 13 April 2020 and No. 14/2020 dated 8 April 2020 and the SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12 May 2020 and such other applicable circulars issued by the Government and SEBI, please find attached herewith, the Copies of newspaper advertisements published Today i.e. on August 22, 2020 in Business Standard (in English language) and Business Standard (in Hindi language) in respect of information regarding the 44th AGM of the Company.

The newspaper advertisements may also be accessed on the website of the Company, viz., www.stardeltatransformers.com

You are requested to kindly acknowledge the Receipt and take the above information on your records.

Thanking You,

Yours faithfully
For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance Officer



Enclosures: As above

