



# STAR DELTA TRANSFORMERS LTD.

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website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: September 5, 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**

**Subject: Extract of Newspaper Publication - Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015")**

Dear Sir,

This is in furtherance to our letter dated September 03, 2020 wherein we had, inter alia, given intimation of the Annual General Meeting ("AGM") of Star Delta Transformers Limited ("the Company") and commencement of dispatch of Notice of the AGM thereof together with the Annual Report for the financial year 2019-20.

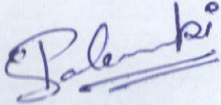
In compliance with Regulations 47 and 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, please find enclosed herewith the extract of the newspaper advertisements published today, i.e., on Saturday, September 5, 2020 in Business Standard (in English language) and Business Standard (in Hindi language) informing inter alia about:

- The 44<sup>th</sup> AGM of the Company is scheduled to be held on Tuesday, September 29, 2020 at 02.00 p.m. (IST) through Video Conferencing ("VC") and confirming completion of dispatch of Annual Report for the Financial Year 2019-20 along with Notice of 44<sup>th</sup> AGM to the members of the company.
- Book Closure dates i.e. Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for the purpose of AGM.
- Tuesday, September 22, 2020 as a cut-off date to record the entitlement of Members to cast their votes for the businesses to be transacted at the ensuing 44<sup>th</sup> AGM of the Company.
- Remote E-voting will be commenced from Saturday, September 26, 2020 at 9.00 a.m. (IST) and will end on Monday, September 28, 2020 at 05.00 p.m. (IST). It is also informed that the e-voting will also be available during the AGM and the Members who didn't cast their vote through remote e-voting and not otherwise are not barred from doing so, shall be eligible to vote through E-voting system during the 44<sup>th</sup> AGM.
- Details to attend the 44<sup>th</sup> AGM through VC, cast votes through remote e-voting and e-voting during the 44<sup>th</sup> AGM.
- The manner in which the Members who have not registered their e-mail addresses with the Company and Members holding equity shares in dematerialized or physical mode can cast their vote through remote e-voting or through the e-voting system during the AGM;

The copy of said newspaper advertisements has also been made available on the Company's website at [www.stardeltatransformers.com](http://www.stardeltatransformers.com).

We Request you to acknowledge the receipt and take the above information on your record.

Thanking You  
For Star Delta Transformers Limited



Priya Solanki  
Company Secretary & Compliance officer

Encl\_as above





