

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

Dated: February 2nd, 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: Intimation of Board Meeting as per Regulation 29 and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015.

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we wish to inform you that the Twenty-Second meeting of the Board of Directors of the Company is scheduled to be held on Saturday, February 9th, 2019 at 3.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 to consider and approve the unaudited standalone financial Results of the Company for the Quarter and nine months ended December 31st, 2018.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in newspapers, viz. Business Standard (in English Language) and Business Standard (in Hindi language) today, i.e., on Saturday, February 2nd, 2019.

Kindly take the same on record.

Thanking You, Yours Faithfully,

For and on Behalf of Star Delta Transformers Limited

Priya Solanki

Company Secretary/Compliance Officer

Encl: Copy of the Notice of Board Meeting published today i.e Saturday, February 2^{nd} , 2019 in following newspapers:-

- 1) Business Standard (in English Language)
- 2) Business Standard (in Hindi language)

STAR DELTA TRANSFORMERS LIMITED

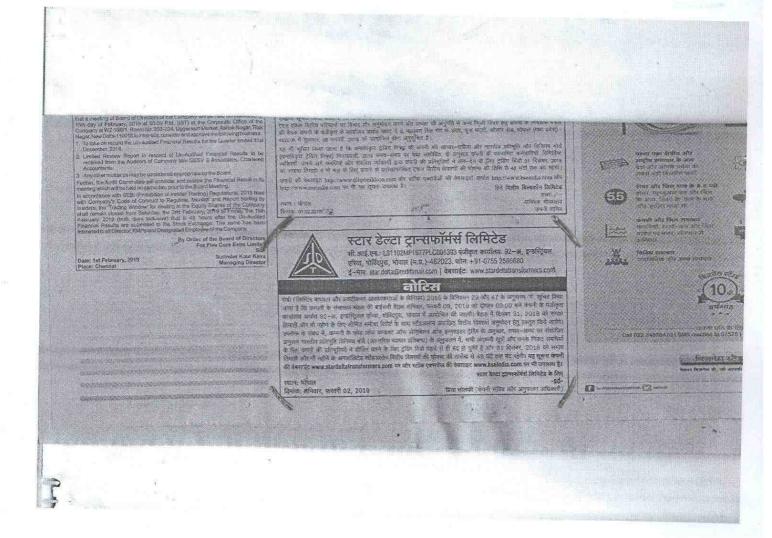
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Business Standard (English) - February 2nd, 2019



Business Standard (Hindi) - February 2nd, 2019