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, info@stardeltatransformers.com,
PROJECT DIVISION : projects1sdtl@yahoo.com
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393

ISO 9001:2015 CERTIFIED CO.

Date: 10/08/2018

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

Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, please find enclosed the following:

1. Statement of Standalone Un-Audited financial results of the Company for the quarter ended 30th June 2018 along with the Limited review report of the statutory auditors of the Company.

2. Payment of Minimum Remuneration to Mr. Kishore Gupta (DIN: 00014205), Managing Director of the Company, in the event of inadequacy or absence of profits has been approved by the board and the same is recommended to the shareholders for approval in the ensuing Annual General Meeting.

3. Payment of Minimum Remuneration to Mr. Rakesh Gupta (DIN: 00014139), Whole time Director of the Company, in the event of inadequacy or absence of profits has been approved by the board and the same is recommended to the shareholders for approval in the ensuing Annual General Meeting.

4. The Board has approved the borrowing limits of the Company as per section 180(1)(C) of the Companies Act 2013 and the same is recommended to the shareholders for approval in the ensuing Annual General Meeting.

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5. The Board has approved the limits under section 180(1)(A) of the Companies Act 2013. and the same is recommended to the shareholders for approval in the ensuing Annual General Meeting.

6. The Board considered and approved the Director's report along with its annexures for the financial year ended 31st March 2018.

7. The Board recommended for re-appointment of Mr. Kishore Gupta as Managing Director.

8. The Board has approved the appointment of Cost auditor along with the remuneration and the same is recommended to the shareholders for approval in the ensuing Annual General Meeting.

9. The Board considered and fixed the date of 42nd (Fourty second) Annual General Meeting and related matter as under

   a) The 42nd AGM of the shareholders of the Company for the financial year 2017-18 will be held on Friday 28th September 2018 at 11.30 a.m. at registered office – 92-A, Industrial Area, Govindpura – Bhopal 462023.

   b) The Book Closure Dates for the purpose of 42nd Annual General Meeting are from 22nd September 2018 to 28th September 2018 (both days inclusive).

   c) The Register of Members and Share transfer books will remain closed from 22nd September 2018 to 28th September 2018 (both days inclusive).

The Board meeting commenced on 03.30 P.M. and concluded at 04.30 P.M.

Please take the same on record.

Thanking you

STAR DELTA TRANSFORMERS LTD. 92 "A" Indl. Area Govindpura, BHOPAL-23

For & on behalf
Star Delta Transformers Ltd.
Ankita.
Ankita Upadhyay
Company Secretary/ Compliance Officer