



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: November 1st, 2018

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-First meeting of the Board of Directors of the Company is scheduled to be held on Saturday, November 10th, 2018 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 standalone unaudited financial Results of the Company for the Quarter and Half-year ended September 30th, 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 Thursday, 1st November, 2018.

Kindly take the same on record.

Thanking You,
Yours Faithfully,

For & on behalf
Star Delta Transformers Ltd.
Priya Solanki
Priya Solanki
Company Secretary / Compliance Officer



Encl: Copy of the Notice of Board Meeting published in following newspapers on 1st November, 2018:-

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

पहले हरशी ने
ख किससे थ्रांड
गोपणा की थी।
से स्नेह मिला है। हम बाजार में
अपनी अग्रणी स्थिति का बरकरार
रखने के लिए हरसंभव कोशिश