



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: May 21st, 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-Fourth meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29th, 2019 at 02.00 p.m. at the registered office of the Company at 92-A Industrial Area, Govindpura, Bhopal- 462023 to consider and approve the audited IND AS standalone financial Results of the Company for the Quarter and financial year ended March 31st, 2019 and to consider and recommend the final dividend, if any, on equity shares of the Company for the financial year 2018-19.

In terms of Regulation 47 of the Listing Regulations, please find enclosed herewith copies of the Notices of the Board Meeting published in today's newspapers, viz. Business Standard (in English Language) and Business Standard (in Hindi language), i.e., on Tuesday, May 21st, 2019.

Kindly take the same on record and acknowledge the receipt.

Thanking You,
Yours Faithfully,

For Star Delta Transformers Limited

Priya Solanki
Company Secretary & Compliance Officer



Encl: Copy of the Notice of Board Meeting published today i.e. Tuesday, May 21st, 2019 in following newspapers:-

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

 KDDL LIMITED

CFC FIRST BANK LIMITED

Office No. 132/2052/1/FAC/CAN/2021
 Tel.: +91 127 2442323 / 84 Fax: +91 127 2443230
 website: www.cfcfirstbank.com email: cfcfirstbank@firstbankindia.com

NOTICE OF AGGREGATED ANNUAL GENERAL MEETING

Pursuant to Regulation 4(1)(ii) read with regulation 29 of the SEBI Issued Obligations and Disclosure Regulations Framework, 2015, we are hereby giving a notice of the meeting of the Board of Directors will be held on Tuesday, 18th May, 2021 at 11:00 AM.

To consider and approve the Agenda: Financial Results (Dividends), & Consideration of the Company for being eligible as listed to NSE BSE.

(*) The said AGM is recommended by the Board on the equity share of Rs. 20/- per share for financial year 2019-20.

The said notice may be witnessed on the Company's website at www.cfcfirstbank.com and also on Stock Exchanges websites i.e. www.bseindia.com and www.nseindia.com.

Date : 29th May, 2019
 Place : Chandigarh
 Drash Piyush Kumar (Company Secretary)

CFC First Bank Limited

Registered Office: CFC First Bank Ltd., LSI 18977/2021/VAPL/CN/219732
 And/or: KTM Towers, 2nd Floor, Haryana Roadways, Sector - 10,
 Gurgaon - 122002, India. Tel: +91 127 2442323 Fax: +91 127 2443230



IDFC FIRST Bank

Notice Under Section 192(a) of the Securities and Exchange Act of 2003
Assets and Enforcement of the Security Interest Act, 2002)

We, borrowing borrowers and co-borrowers allowed the below mentioned secured loans from IDFC First Bank Limited (Formerly known as IDFC Bank Limited). The Loans of the following borrowers have been assigned to us by way of the mortgage of their respective properties. As they have listed all the assets and liabilities of the borrower(s) in the loan agreement, we have taken into account all the terms and conditions of the respective loan agreements and had become impregnated. If the borrower(s) fail to pay the dues of the loan, we shall have the right to enforce the security interest as classified as NPAs or per the RBI Guidelines. Amounts due to them to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) are mentioned as per the schedule of amounts repaid and yet to be repaid in the following table further stated on the said amounts shall also be recovered from the borrower(s) and the same will be charged as per contractual rate with effect from their respective dates.

Sr. no.	Sl. no.	Name of Borrower	Outstanding as per 30/09/2021	Notice date	Date of default secured asset
1	1	P. Pradeep Kumar <td>INR 27,40,00,000 <td>27.04.2019 <td>27.04.2019</td> </td></td>	INR 27,40,00,000 <td>27.04.2019 <td>27.04.2019</td> </td>	27.04.2019 <td>27.04.2019</td>	27.04.2019
2	2	H. Neeta Parik <td>INR 22,77,17,777 <td>27.04.2019</td> <td>27.04.2019</td> </td>	INR 22,77,17,777 <td>27.04.2019</td> <td>27.04.2019</td>	27.04.2019	27.04.2019

We hereby called upon you to pay the amounts due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) as per the details shown in the above table with contrasted of interests thereupon till the respective dates and other costs, charges etc., within 30 days from the date of this publication. If such understanding shall be continued in future proceedings U/s 13(a) and Sec. 14 of the Companies Act, 2013 against the mortgaged properties mentioned herewithabove to realize the amount due to IDFC First Bank Limited (Formerly known as IDFC Bank Limited) Further, you are prohibited U/s 13(a) of the said act from transferring the said assets either by way of sale/lease or otherwise.

Authorized Officer
 Formerly known as IDFC Bank Limited

STAR DELTA TRANSFORMERS LIMITED

T: 31102M/P/1977/POL/001393 Regd. Office: 92-A, Industrial Area, Windupur, Bhopal, M.P. – 462023 Phone : +91-075 2586860
 Mail: star_delta@rediffmail.com | Website: www.stardelta transformers.com

NOTICE

And of the SEBI Listing Obligations & Disclosures Requirements Regulations 2015, 2016 and the Seventy-fourth Meeting of Board of Directors of the Company will be held on Wednesday, 14th March 2019 at 11:00 AM at the Registered office of the Company at 92-A Industrial Area, Gwaliorpur, Bhopal at the Registered office of the Company at 92-A Industrial Area, Gwaliorpur, Bhopal on 14th March 2019 and to recommend final dividend for the Financial Year 2018-19, and to

and to the Exchange of Share India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window of the Company by the insiders and their immediate relatives was already closed with effect from 14th March 2019 at 08:00 hours after the date of declaration of standard financial results for quarter and financial year ended March 31st, 2019. This information is also available at www.stardelta transformers.com and website of Stock Exchange of India www.sebiindia.com

For Star Delta Transformers Limited
 +91-
 Priya Satsuki
 Company Secretary and Compliance officer

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