



**VOLTAS LIMITED**

30<sup>th</sup> January, 2014

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: National Stock Exchange of India Limited  
Listing Department  
(Together with copy of enclosures)

cc: All other Stock Exchanges  
(Together with copy of enclosures)

Dear Sir,

Sub: Unaudited Financial Results for the Quarter/Nine months  
ended 31<sup>st</sup> December, 2013 – Publication thereof

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We take reference to our letter dated 15<sup>th</sup> January, 2014 on the above subject.

2. At the Board Meeting held today, the Directors considered the Unaudited Financial Results of the Company (Stand-alone and Consolidated), including Segment Reporting for the quarter/nine months ended 31<sup>st</sup> December, 2013 and approved the same. Three copies of the Financial Results (Stand-alone and Consolidated) including Press Release on Consolidated Financial Results are sent herewith, for your information and records.

3. The Statutory Auditors have conducted 'Limited Review' of the Financial Results (Stand-alone and Consolidated) and their reports are enclosed.

4. As the Company has opted to publish only Consolidated Financial Results, the same would be released for publication in the newspapers. The Financial Results (Stand-alone and Consolidated) would also be uploaded on the Company's website @ [www.votlas.com](http://www.votlas.com).

Thanking you,

Yours faithfully,

VOLTAS LIMITED

(V. P. MALHOTRA)

Vice President - Taxation,  
Legal & Company Secretary

Enc.