



## VOLTAS LIMITED

20<sup>th</sup> October, 2015

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 enclosure)


Dear Sir,

Sub: Unaudited Financial Results for the quarter/six months  
ended 30<sup>th</sup> September, 2015

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In compliance with Clause 41 of the Listing Agreement, we inform that a Meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2015 to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated), for the quarter/six months ended 30<sup>th</sup> September, 2015. We enclose herewith three copies of the Notice which is being sent for publication, in respect thereof.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED  
  
(V. P. MALHOTRA)  
Vice President - Taxation,  
Legal & Company Secretary

Enc.

*VOLTAS LIMITED*  
(CIN: L29308MH1954PLC009371)  
website: [www.voltas.com](http://www.voltas.com) e-mail: [shareservices@voltas.com](mailto:shareservices@voltas.com)  
Telephone No.91 22 66656512 Fax No.91 22 66656311

NOTICE

Notice is hereby given pursuant to Clause 41 of the Listing Agreement that a Meeting of the Board of Directors of the Company will be held on Friday, 6<sup>th</sup> November, 2015 at the Registered Office of the Company, to consider and approve the Unaudited Financial Results of the Company (stand-alone and consolidated), for the quarter/six months ended 30<sup>th</sup> September, 2015.

VOLTAS LIMITED

V.P. Malhotra  
Vice President – Taxation, Legal &  
Company Secretary

Mumbai  
20<sup>th</sup> October, 2015

Registered Office:  
Voltas House 'A',  
Dr. Babasaheb Ambedkar Road,  
Chinchpokli,  
Mumbai 400 033.