



## VOLTAS LIMITED

26<sup>th</sup> October, 2010

Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

cc: - National Stock Exchange of India Limited  
Listing Department  
  
- All other Stock Exchanges  
(Together with a copy of enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter/six months  
ended 30<sup>th</sup> September, 2010 – Publication thereof

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We take reference to our letter dated 12<sup>th</sup> October, 2010 on the above subject.

2. At the Board Meeting held today, the Directors considered the Unaudited Financial Results of the Company (Stand-alone as well as Consolidated) including Segment Reporting for the quarter/six months ended 30<sup>th</sup> September, 2010 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. As the Company had opted to publish only Consolidated Financial Results, the same would be released for publication in the newspapers and uploaded on Corpfilng website and Company's website @ [www.voltas.com](http://www.voltas.com). The stand-alone financial results would also be uploaded on the Company website.

4. The Statutory Auditors have conducted 'Limited Review' of the Stand-alone as well as Consolidated Financial Results for the period ended 30<sup>th</sup> September, 2010.

Thanking you,

Yours faithfully,  
VOLTAS LIMITED

(V. P. MALHOTRA)  
General Manager - Taxation &  
Company Secretary

Enc.