



**VOLTAS LIMITED**

29<sup>th</sup> July, 2011

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

cc: All other Stock Exchanges  
(Together with enclosure)

Dear Sir,

Sub: Unaudited Financial Results for the quarter ended  
30<sup>th</sup> June, 2011 – Publication thereof

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We take reference to our letter dated 18<sup>th</sup> July, 2011 on the above subject.

2. At the Board Meeting held today, the Board considered the Unaudited Financial Results of the Company (Stand-alone as well as Consolidated), including Segment Reporting for the quarter ended 30<sup>th</sup> June, 2011 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 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 be uploaded on Corpfilng website and Company's website @ [www.voltas.com](http://www.voltas.com).

4. The Statutory Auditors have conducted 'Limited Review' of the Financial Results (Stand-alone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2011.

Thanking you,

Yours faithfully,

**VOLTAS LIMITED**

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

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