



# Vilas Transcore Limited

**Mfg. of Transformer Components**

**Products** • c.r.g.o. Laminations • Toroidal Cores • Core Coil Assembly • Slit Coils • Wound Cores • Nano Cores  
**CIN : U31102GJ2006PLC049469 • GSTIN No. : 24AACCV4397A1ZH**

Date: June 24,2024  
To Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5th Floor, Plot No. C-1,  
G-Block, Bandra Kurla Complex  
Mumbai – 400051

NSE Symbol: VILAS

**Reference: Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')**

**Subject: (1)Outcome of the Board Meeting held on June 24, 2024 (2) Submission of Standalone Audited Financial Results ("Financial Results") for the Half year and Financial Year ended on March 31, 2024 along with Audit Reports thereon.**

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the Company at its meeting held on Monday, 24<sup>th</sup> June, 2024 at 2nd Floor, Savorite Complex, Opp. Navneet Park, Nr SNDT College, Old Padra Road, Vadodara, Gujarat, India-390020 inter alia, considered and approved the following resolutions/decisions:

1. The Audited Standalone Financial Results of the Company for the half year and year ended 31<sup>st</sup> March, 2023 along with Auditor's Report on Standalone Financial Results and also the Declaration with respect to Audit Report with unmodified opinion on the said financials.

The Financial Results will also be available on the Company's website at <https://www.vilastranscore.com>

2. The Board adopted Determination of Materiality of event policy the polices are being displayed at the website of the company.



**Certified ISO 9001:2015**

**Corporate Office :**

**Unit - II :**  
Plot No. 435 to 437, 440, 453, 457  
Nr. Galaxy Hotel, N.H.08, Vill-POR  
Dist. Vadodara-391243.(Guj.) INDIA  
Tele No. : +91-9328026762/67

**Unit - I :**  
283-285, G.I.D.C. N.H. 8,  
POR-Ramangamdi Ind. Estate  
Dist. Vadodara-391243.(Guj.) INDIA  
Cell. : +91-9328026763

**Vadodara Office :**  
2nd Floor, 201-202, Savorite Complex,  
Opp. Navneet Park, Nr SNDT College,  
Old Padra Road, Akota,  
Vadodara-390020,



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The Board Meeting was commenced at 1.00 PM and concluded at 3.50 PM.

Kindly take the aforesaid submissions on record.

Yours faithfully,

For VILAS TRANSCORE LIMITED'

GANDHALI PALUSKAR

COMPANY SECRETARY & COMPLIANCE OFFICER

E-mail: [cs@vilasranscore.com](mailto:cs@vilasranscore.com)



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