

February 10, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sirs,

Sub: - Outcome of Board Meeting

The Board of Directors of the company at their meeting held today approved the 'Postal Ballot Notice' for obtaining approval of the shareholders of the company for shifting of Registered office from Dp.No.36, Sidco Industrial estate, Thirumazhisai Thiruvallur Dt, Tamilnadu-602107 " to" "Survey no.153-210, Illuppapattu Village Near Rajakulam, Kancheepuram-631561, Chennai Bangalore Highway, Kancheepuram District, Tamil Nadu.

The said postal ballot notice shall be filed with the stock exchanges on posting to the shareholders in due course.

We request you to take the same on record and acknowledge.

Yours faithfully,

For Indo Tech Transformers Limited


Sathyamoorthy
Company Secretary



Indo Tech Transformers Limited

S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, KM. 64, Chennai Bangalore Highway,
Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

Registered Office :

DP 14-19 & 36, SIDCO Industrial Estate, Thirumazhisai, Chennai - 600 124, India
Phone : + 91(0) 44 - 3028 9830 / 833 / 836, Fax : +91 (0) 44 - 3028 9874
info@prolec-geindia.com / www.prolecge.in

CIN : L29113TN1992PLC022011