

Ref. No.: EIL/SD/Regl.-29/2017-2018/6VII

Date : 6th July, 2017

To,
General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 13th July, 2017 at the Head office & Works at Survey No. 72, Village : Palodia Tal Kalol, Dist: Gandhinagar – 382115, inter alia, to consider the following business:

1. To consider and approve to raise funds in the form of equity and/or convertible securities by way of qualified institutional placement (QIP) / Preferential Allotment/ FCCB/GDR/ Right Issue/ FPO.
2. To transact any other business with the permission of the Chair.

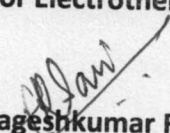
Please note that the Trading Window for dealing in shares of the Company for all Designated Persons (Including Directors) shall remain closed from 6th July, 2017 and shall reopen after the expiry of 48 hours after the submission of outcome of the Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.

Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866

Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.

Phone: +91-79-26768844, Fax: +91-79-26768855

CIN : L29249GJ1986PLC009126

Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
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