

Ref. No.: EIL/SD/15-16/27VI

Date : 27th June, 2015

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,

Sub: Notice of Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the company will be held on 2nd July, 2015 at the Head office & Works at Survey No. 72, Village : Palodia (Via Thaltej), Tal : Kalol, Dist : Gandhinagar, inter alia, to consider the following business:

1. To consider for increase and reclassification of the authorised share capital of the company.
2. To consider for alteration of articles of association.
3. To consider for Issue of Partially Convertible Partially Redeemable Preference Shares on Preferential Basis.
4. To consider appointment of scrutinizer(s) and other related matters for passing resolutions through Postal Ballot under section 110 of the Companies Act, 2013 for item 1, 2 and 3.
5. To transact any other business with the permission of the Chair.

In view of the above, the Trading Window for dealing in shares of the company for all designated persons and their immediate relatives shall remain closed for the period June 27, 2015 and shall reopen after the expiry of 48 hours after the information available. Hence all designated persons and their immediate relative shall not deal in any transaction involving the securities of the company during the aforesaid period of closure of Trading Window.

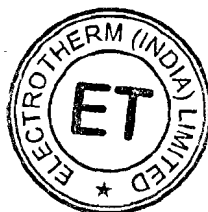
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Ltd.


Jigar Shah
Company Secretary



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:

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CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

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