

Ref. No.: EIL/SD/Regl.-29/16-17/19V

Date : 19<sup>th</sup> May, 2016

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 a Meeting of the Board of Directors of the Company will be held on Monday, 30<sup>th</sup> May, 2016 at the Head office & Works at Survey No. 72, Village : Palodia (Via Thaltej), Ahmedabad – 382115, inter alia, to consider the following business:

1. To consider, approve and take on record the Audited Financial Results for the quarter and financial year ended on 31<sup>st</sup> March, 2016.
2. 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 Employees (including Directors) shall remain closed for the period from 19<sup>th</sup> May, 2016 and shall reopen after the expiry of 48 hours from the time of publication of the aforesaid Financial Results. Hence all Designated Employees (including Directors) 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.**

Comp~~any~~ Secretary



**ELECTROTHERM (India) Limited**

HEAD OFFICE & WORKS:  
Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.  
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Email: ho@electrotherm.com  
Website: www.electrotherm.com

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Email: sec@electrotherm.com

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