

Ref. No.: EIL/SD/COI/15-16/18V

Date : 18th May, 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: Code of Conduct of Fair Disclosure

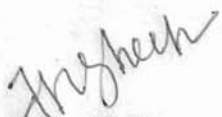
With regard to above subject pursuant to notification of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Board of Directors of the company passed a circular resolution for approving/ adopting the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct. The said code has been displayed on company's website under the section "Investors Relations - Codes and Policies" after completion of Board Meeting on 26th May, 2015. Adoption / Approval of the Code will be put for information in the forthcoming Board Meeting on 26th May, 2015.

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

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