



Ref No: EIL/SD/CL-41/14-15/17V
Date:-17th May, 2014

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

COMPANY CODE: 526608

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 Tuesday, 27th May, 2014 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 and approve the Audited Financial Results for the financial year ended on 31st March, 2014.
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 May 20, 2014 to May 27, 2014 (both days inclusive). 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.

Jigar Shah
Jigar Shah
Company Secretary



CC To:

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

COMPANY CODE: ELECTHERM

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
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur