

Ref No : EIL/SD/Q1/OBM/2015-16/14VIII

Date : 14th August, 2015

To,
General Manager (Listing),
BSE Ltd.
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:- Outcome of Board Meeting

This is to inform you that the Board of Directors of the company at their meeting held on 14th August, 2015 has approved the following:

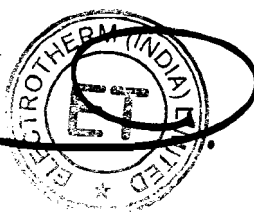
1. The Board has considered, approved and adopted Standalone Un-audited Financial Statements for the quarter ended on 30th June, 2015.
2. Alteration of Articles of Association subject to approval of members at ensuing Annual General Meeting.
2. Notice of Annual General Meeting, Directors Report, Corporate Governance Report and Management Discussion and Analysis Report and Annexure to Directors Report.
3. The Board has fixed 25th September, 2015 to 30th September, 2015 (both days inclusive) as the Book Closure date for the purpose of Annual General Meeting.
4. The 29th Annual General Meeting of the Members of the company will be held on Wednesday, 30th September, 2015.
5. The Board has accepted the Resignation of Mr. Jigar Shah from the post of Company Secretary and Compliance Officer with effect from 14th August, 2015.
6. Mr. Shailesh Bhandari, Managing Director of the Company appointed as Compliance Officer of the Company with effect from 14th August, 2015.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,
For Electrotherm (India) Limited


Shailesh Bhandari
Managing Director



ELECTROTHERM (India) Limited

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