

ELECTROTHERM[®] (INDIA) LTD.



Ref. No. : EIL/SD/BM/14-15/27V

Date : 27th May, 2014

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
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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 27th May, 2014 has approved the following:

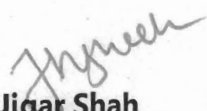
1. The Board has considered, approved and adopted Standalone and Consolidated Audited Financial Statements for the year ended on 31st March, 2014.
2. Approve the resignation of Mr. Nilesh Desai as a Director.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Electrotherm (India) Limited


Jigar Shah
Company Secretary



ELECTROTHERM (India) Limited

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