

Ref. No.: EIL/SD/Q2/CL-41/2015-16/28X

Date : 28th October, 2015

To,
General Manager (Listing)
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – KurlaComplex,
Bandra (East),
Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir,

Sub: Notice of Board Meeting & closure of Trading Window

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, 5th November, 2015 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, approve and take on record Unaudited Financial Results for the quarter and half year ended on 30th September, 2015.
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 Persons shall remain closed for the period from 28th October, 2015 and shall reopen after the expiry of 48 hours after the submission of the aforesaid financial result.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Company Secretary



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,
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Phone: +91-79-26766844, Fax: +91-79-26768855

CIN : L29249GJ1986PLC009126

Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
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