

Ref. No.: EIL/SD/CL-41/14-15/02II

Date:-02nd February, 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: NOTICE OF BOARD MEETING

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on 11th February, 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:

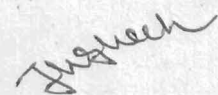
1. To consider and approve the un-audited quarterly Financial Results for the period ended on 31st December, 2014.
2. To transact any other business with the permission of the Chair.

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 February 02, 2015 to February 11, 2015 (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
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,
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