



Chennai

August 5, 2014

Department of Corporate Services
Bombay Stock Exchange Limited
PhirozeJeeJeeBhoy Towers, Dalal Street
Mumbai 400 001

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
BandraKurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on August 5, 2014 at 7.30 PM

The Board of Directors in their meeting held today (August 5, 2014 at 7.30 PM) at Pleasant Days Resort, Chennai has transacted the following business:

- Resignation of Mr. Manuel Hernandez Bravo from the Directorship of the Company.
- Appointment of Mr. Indraneel Dutt as Additional Director of the Company in place of Mr. Manuel Hernandez Bravo.
- Reconstitution of the Stakeholders Relationship Committee as follows;

Old Stakeholders Relationship Committee	New Stakeholders Relationship Committee
Mr. Luis Carlos Silveyra	Mr. Luis Carlos Silveyra
Mr. Ajay Dhagat	Mr. Ajay Dhagat
Mr. Manuel Hernandez Bravo	Mr. Indraneel Dutt

Kindly take the above on record.

Yours faithfully,

For Indo Tech Transformers Limited

Dhiraj Narula
Dhiraj Narula
Chief Financial Officer

Indo Tech Transformers Limited

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