



Chennai

December 31, 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 Circular Resolution by Board of Directors on 31st Dec 2014

The Board of Directors through Circular Resolution has appointed Mr. Sanjay Kasture (Membership No 24429) holding the prescribed qualification under Section 2 (45) of the Companies (Appointment and Qualification of Secretary) Rules 1988 as Whole time Secretary of the Company effective 31st Dec 2014.

This is for your information and records.

Yours faithfully,
For Indo Tech Transformers Limited

Dhiraj Narula
Chief Financial Officer

Indo Tech Transformers Limited

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