



February 5, 2015

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,

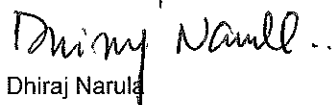
Sub: Outcome of Board Meeting held on February 5, 2015

The Board of Directors in their meeting held today at Hotel Hilton, Chennai has transacted the following business:

1. Review and approve unaudited financial results for the quarter ended 31st December 2014.
2. Limited Review Report of the Statutory Auditors on the unaudited financial results for the quarter ended 31st December 2014.
3. Appointment of 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.
4. Update on Sick Industrial Companies Act applicability- Extent of Networth Erosion as of 31st December 2014.
5. Approval of CEO / CFO Certificates in the normal course of business.
6. Recording the Share Capital Audit Report and Certificate under Clause 47 of the Listing Agreement
7. Other General items

This is for your information and records.

Yours faithfully,
For Indo Tech Transformers Limited



Dhiraj Narula
Chief Financial Officer

Encl:

1. Un-audited financial results for the quarter ended December 31, 2014
2. Limited Review Report

Indo Tech Transformers Limited

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Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

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CIN : L29113TN1992PLC022011