



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

12<sup>th</sup> May, 2014

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir

**Sub: Clause 41 of the Listing Agreement**

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30<sup>th</sup> May 2014, to inter-alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> Mar, 2014.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **INDO TECH TRANSFORMERS LIMITED**

**D Alwan**  
Company Secretary

**Indo Tech Transformers Limited**  
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