

Ref No: EIL/SD/CL-41/13-14/13XI

Date:- 13th November, 2013

To,
Mr. S. Subramanian, DCS - CRD,
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400 001

COMPANY CODE: 526608

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 22nd November, 2013 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 Audited Financial Results for the financial year ended on 30th September, 2013.
2. To transact any other business with the permission of the Chair.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Ltd.


Jigar Shah
Company Secretary



CC To:

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

COMPANY CODE: ELECTHERM

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: hc@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

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855