



June 21, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sirs,

Sub: - 24th Annual General Meeting-Book Closure and Cut-Off Date for E-voting

This is to inform you that 24th Annual General Meeting of the Company is scheduled on **August 03, 2016 (Wednesday)** at **GRT Regency, 487, Gandhi Road, Kanchipuram, Tamilnadu-631502** at **02:00 P.M.**

Pursuant to regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and section 91 of the Companies Act 2013, Register of Members and Share Transfer Book of the Company will remain closed from **July 28, 2016 to August 03, 2016 (both days inclusive)** for the purpose of Annual General Meeting.

Further in compliance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act 2013 and Rule 20 of the Companies (Management and Administration) Amendment Rules 2015, the company has fixed **July 27, 2016** as the **cut off date** to record the entitlement of the members to cast their vote electronically for the businesses to be transacted at the ensuing Annual General Meeting.

We request you to take note of the same.

Yours faithfully,

For Indo Tech Transformers Limited

Sathyamoorthy A
Company Secretary & Compliance Officer

Registered Office: Indo Tech Transformers Limited

S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, KM. 64, Chennai Bangalore Highway,
Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

Registered Office :

DP 14-19 & 36, SIDCO Industrial Estate, Thirumazhisai, Chennai - 600 124, India
Phone : + 91(0) 44 - 3028 9830 / 833 / 836, Fax : +91 (0) 44 - 3028 9874
info@prolec-geindia.com / www.prolecge.in

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