



Ref. No. : EIL/SD/Q3/Reg. 29/2015-16/3II

Date : 3<sup>rd</sup> February, 2016

To,  
**General Manager (Listing),**  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
National Stock Exchange of India Ltd.  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir,

## **Sub: Notice of Board Meeting & closure of Trading Window**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Saturday, 13<sup>th</sup> February, 2016 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 Unaudited Financial Results for the Quarter and Nine Months ended on 31<sup>st</sup> December, 2015.
2. To transact any other business with the permission of the Chair.

In view of the above, the Trading Window for dealing in shares of the Company for all Designated Persons shall remain closed from 3<sup>rd</sup> February, 2016 and shall reopen after the expiry of 48 hours after the submission of the aforesaid financial result.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**

  
**Company Secretary**



## **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: ho@electrotherm.com Website: www.electrotherm.com

### **REGD. OFFICE:**

A-1, Skylark Apartment, Satellite Road,  
Satellite, Ahmedabad-380015.  
Phone: +91-79-26768844, Fax: +91-79-26768855  
CIN : L29249GJ1986PLC009126  
Email: sec@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  
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