

Ref. No.: EIL/SD/Q2/BMN/12-13/4V

Date : 4th May, 2013

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

COMPANY CODE : ELECTHERM

Dear Sir,

Subject : Notice of Board Meeting

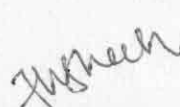
Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Tuesday, 14th May, 2013 at the Head office & Works situated at Survey No. 72, Village : Palodia (Via Thaltej), Tal : Kalol, Dist : Gandhinagar, inter alia, to consider the following business:

1.	To consider and take on record Unaudited Financial Results (Provisional) for the quarter ended on 31st March, 2013.
2.	To transact any other business with the permission of the Chair.

You are requested to please take the same on your record.

Thanking you

Yours faithfully,
For Electrotherm (India) Ltd.


Jigar Shah
Company Secretary



Encl.: as above