

Ref. No.: EIL/SD/RegL-29/2016-17/29VII

Date : 29th July, 2016

To,
General Manager (Listing)
BSE Limited
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

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Thursday, 11th August, 2016 at the Head office & Works at Survey No. 72, Village : Palodia (Via Thaltej), Ahmedabad – 382115, inter alia, to consider the following business:

1. To consider, approve and take on record the Un-audited Financial Results (Provisional) for the quarter ended on 30th June, 2016.
2. To transact any other business with the permission of the Chair.

You are requested to take the same on your record.

Please note that the Trading Window for dealing in shares of the Company for all Designated Persons (Including Directors) shall remain closed from 29th July, 2016 and shall reopen after the expiry of 48 hours after the submission of the aforesaid financial result.

Thanking you,

Yours faithfully,

For Electrotherm (India) Ltd.


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
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur