

Ref. No.: EIL/SD/15-16/2VII

Date : 2nd July, 2015

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: Outcome of Board Meeting

This is to inform you that the Board of Directors of the company at their meeting held on 2nd July, 2015 has approved the following:

1. Considered and approved increase and reclassification of the authorised share capital of the company.
2. Considered and approved Alteration of Articles of Association.
3. Considered and approved for Issue of Partially Convertible Partially Redeemable Preference Shares on Preferential Basis.
4. Considered and approved appointment of scrutinizer and other related matters for passing resolutions through Postal Ballot under section 110 of the Companies Act, 2013 for item 1, 2 and 3.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Ltd.


Jigar Shah
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