

Ref. No. : EIL/SD/BM/2014-15/26V

Date : 26th May, 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 26th May, 2015 has approved the following:

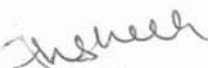
1. The Board has considered, approved and adopted Standalone and Consolidated Audited Financial Statements for the year ended on 31st March, 2015.
2. The Board has approved the Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information and Code of Conduct w.e.f. 15.05.2015 and the same is also placed on the website of the Company.
3. Approval of Change in Terms of Appointment of Mr. Shailesh Bhandari, Managing Director of the Company without Remuneration.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,

For Electrotherm (India) Limited


Jigar Shah
Company Secretary



ELECTROTHERM (India) Limited

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