

Ref. No. :- EIL/SD/Q1/OBM/2013-14/26II
Date : 26th February, 2014

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,

Subject :- Outcome of Board Meeting

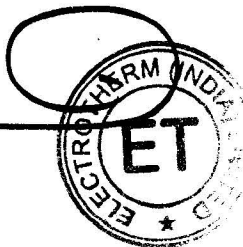
This is to inform you that the Board of Directors of the Company at their Meeting held on 26th February, 2014 has formed an opinion to make a reference to the Board for Financial and Industrial Reconstruction (BIFR) pursuant of Section 15(1) of Sick Industrial Companies (Special Provisions) Act, 1985, as the accumulated losses have exceeds the net worth of the Company as per Audited Financial results of the Company as on 30th September, 2013 and the Company has been declared as 'sick industrial unit' under Section 3(1)(o) of SICA, 1985.

You are requested to kindly take the same on record.

Thanking You

Yours faithfully,
For Electrotherm (India) Limited


Shailesh Bhandari
Managing Director



ELECTROTHERM (India) Limited

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• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

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