

May 07, 2015

Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Clause 41 of the Listing Agreement

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 27th May 2015, to inter-alia consider and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For **INDO TECH TRANSFORMERS LIMITED**


Sanjay Kasture
Company Secretary



Indo Tech Transformers Limited

S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, KM. 64, Chennai Bangalore Highway,
Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

Registered Office :

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Phone : + 91(0) 44 - 3028 9830 / 833 / 836, Fax : +91 (0) 44 - 3028 9874
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CIN : L29113TN1992PLC022011