ELECTROTHERM® (INDIA) LTD.

Ref. No.: EIL/SD/NSE/FR-Q-1/2019-2020/02IX
Date : 2nd September, 2019

To,
Mr. Harmeet Singh
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir,

Sub: Non-Compliance as per Regulation 33 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Reason for delayed / Non-submission of financial results.

Ref: your letter No.: NSE/LIST/FR/89160 dated August 29, 2019

With reference to your above mentioned letter received vide NSE email dated 29th August, 2019, the Board Meeting was not convened within the time limit prescribed under Regulation 33 of the SEBI LODR Regulations, 2015. As such, the Company was not able to make compliances of Regulation 33 of the SEBI LODR Regulations, 2015 and submit quarterly financial results within the prescribed time limit.

The Board of Directors of the Company in their meeting held on 31st August, 2019 considered and approved the Un-audited financial results for the quarter ended on 30th June, 2019. The Copy of said results has already been submitted to the Stock Exchanges.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary
(Membership No.: F8218)

ELECTROTHERM (INDIA) LIMITED ET

ELECTROTHERM (India) Limited
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