

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

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

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on May 30, 2014

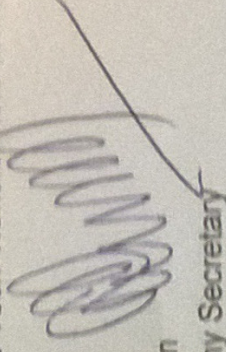
The Board of Directors in their meeting held today (May 30, 2014) at Hotel Hilton, Chennai has transacted the following business:

- Approved the audited financial results of the company along with the Auditors report for the quarter and year ended March 31, 2014.

Kindly take the above on record.

Yours faithfully,

For Indo Tech Transformers Limited



D. Alwan
Company Secretary

Encl:

1. Audited financial results for the quarter and year ended March 31, 2014
2. Auditor's Report.

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
info@indo-tech.com / www.prolecge.in

DP 14-19 & 36, SIDCO Industrial Estate, Thirumazhisai, Chennai - 600 124, India
Phone : + 91(0) 44 - 3028 9830 / 833 / 836, Fax : +91 (0) 44 - 3028 9874
info@indo-tech.com / www.prolecge.in