

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

November 4, 2015

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 November 4, 2015

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

1. Review and approve unaudited financial results for the quarter and six months ended 30th September 2015.
2. Limited Review Report of the Statutory Auditors on the unaudited financial results for the quarter ended 30th September 2015.
3. Approval of CEO / CFO Certificates in the normal course of business.
4. Recording the Share Capital Audit Report and Certificate under Clause 47 of the Listing Agreement.
5. Other General items.

This is for your information and records.

Yours faithfully,
For Indo Tech Transformers Limited


Dhiraj Narula
Chief Financial Officer



Encl:

1. Un-audited financial results for the quarter and six months ended September 30, 2015
2. Limited Review Report

Indo Tech Transformers Limited

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