

Ref. No.: ET/SD/OBM/14-15/15XI

Date : 15th November, 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,

Sub :- Outcome of Board Meeting

This is to inform you that the Board of Directors of the company at their meeting held on 15th November, 2014 has approved the following:

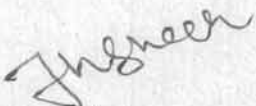
1. The Board has approved the Standalone Unaudited Financial Results (Provisional) for the quarter and half year ended on 30th September, 2014.
2. Process of postal ballot for approval of shareholders for Special Resolutions under section 180(1)(a), section 186 and section 13 of the Companies Act, 2013.
3. Approval of resignation of Mr. Pradeep Krishna Prasad as Director of the company.

You are requested to kindly take the same on your record.

Thanking You

Yours Faithfully

For Electrotherm (India) Ltd.


Jigar Shah
Company Secretary



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

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