

Ref. No.: EIL/SD/15-16/02VI

Date : 2nd June, 2015

To,  
The General Manager  
Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, 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 / Madam,

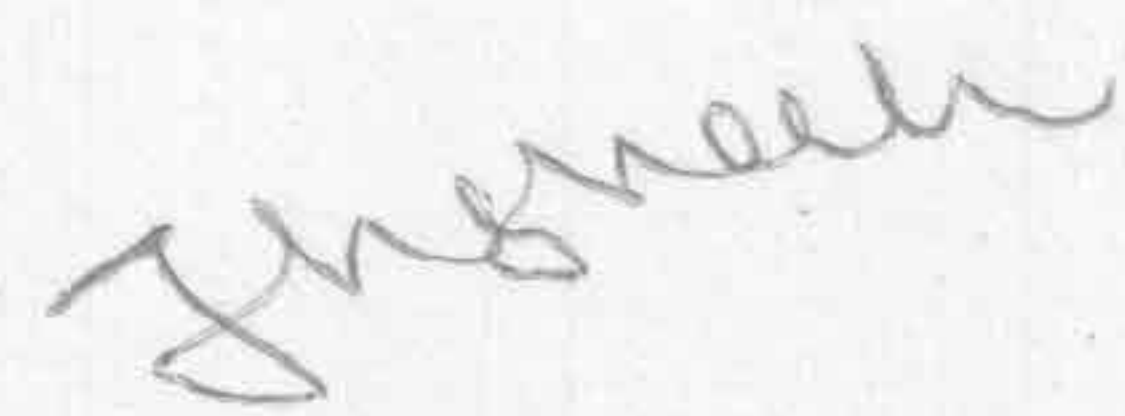
**Sub : Resignation of Mrs. Nita Harish Mukati, Director of the company**

With regard to above, this is to inform you that Mrs. Nita Mukati, Independent & Non-Executive Director of the Company has resigned from the post of Director w.e.f. 2nd June, 2015.

You are requested to take the same on record.

Thanking you,

Yours faithfully,  
**For Electrotherm (India) Ltd.**

  
**Jigar Shah**  
**Company Secretary**



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## ELECTROTHERM (India) Limited

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