

July 23, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sirs,


Sub: - Submission of Newspaper Advertisement towards Notice of 27th Annual General Meeting of the Company

Pursuant to Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find the enclosed the copy of Newspaper Advertisements published in **Financial Express (All India Edition) and Makkal Kural on Tuesday, July 23, 2019** intimating the Members about the 27th Annual General Meeting of the Company .

This is for your kind information and records.

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
Company Secretary & Compliance Officer

Indo Tech Transformers Limited

CIN : L29113TN1992PLC022011

Regd. Off : S. No. 153 - 210, Illupapattu Village, Near Rajakulam, Chennai - Bangalore Highway, Kancheepuram - 631 561.

Tel/Fax : +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in


INDO-TECH TRANSFORMERS LIMITED

Regd. Office : Survey No. 153-210, Iluppapattu Village, Near Rajakulam,
Kancheepuram (Dist.) Tamilnadu - 631561

CIN: L29113TN1992PLC022011; Website: www.prolecge.in;

email: investor@prolec-geindia.com; Tel: +91 44 37290518; Fax: 044 37290547

**NOTICE OF 27th ANNUAL GENERAL MEETING, E-VOTING INFORMATION
AND BOOK CLOSURE**

Notice is hereby given that 27th Annual General Meeting (hereinafter referred to as "AGM") of the Members of Indo-Tech Transformers Limited will be held on Wednesday, August 14, 2019 at Hotel Fairfield by Marriott, FSP, Mambakkam, Sriperumbudur, Kancheepuram District, Tamil Nadu 602105 at 1.30 P.M to transact the business as set forth in the Notice of the meeting dated July 1, 2019.

Annual Report for the financial year ended March 31, 2019 of the Company along with the Notice of AGM has been dispatched on July 17, 2019 in electronic means to all the Members who have registered their email id's and physical copies of Annual Report have been dispatched on July 20, 2019 for all other Members at their registered address. The dispatch of notice of AGM has been completed on July 20, 2019. Annual Report of the Company along with the Notice is available on Company's website www.prolecge.in.

Members who are holding shares either in physical or demat mode as on August 7, 2019 ("cut-off date") may cast their vote by way of electronic means (remote e-voting) or vote at the AGM Venue in ballot paper.

Members who have not received the Annual Report may obtain the same by sending a request to investor@prolec-geindia.com. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date August 7, 2019 may register themselves under the 'Shareholders' section at <https://instavote.linkintime.co.in/>. However if a person is already registered with Link Intime India Private Limited (LIPL) then existing user ID and password can be used for casting vote.

Company provides the Members with the facility to exercise their right to vote from any place (i.e. remote e-voting) on the matter set out in the notice of AGM by electronic means. Company has engaged Link Intime India Private Limited for providing e-voting platform and appointed Mr. G P Srinath of M/s G.P. Srinath & Associates, Company Secretaries as Scrutinizer for the e-voting process.

E-voting will remain open from August 11, 2019 (9.30 am) to August 13, 2019 (5.00 pm). The e-voting shall not be allowed beyond August 13, 2019 (5.00 pm).

However, those Members, who do not have access to e-voting facility, may cast their vote through ballot paper at the venue of AGM. It is pertinent to note that the Members can opt for only one mode of voting, i.e. either by e-voting or voting by physical mode. If you are opting for e-voting, then do not vote by physical Ballot paper and vice versa. However, in case Members cast their vote by physical ballot paper and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid. Once vote is casted, it cannot be changed subsequently.

In case of any query relating to e-voting, Members may write to our Registrar and Share Transfer Agent i.e Link Intime India Private Limited at Tel : 022 - 49188000 or e-mail: enotices@linkintime.co.in or may contact Mr Sathyamoorthy A, Company Secretary at Tel: 044-37290518 or e-mail: investor@prolec-geindia.com.

Register of Members and Share Transfer Book of the Company will remain closed from August 8, 2019 to August 14, 2019 (both days inclusive) for the purpose of AGM.

Date : July 22, 2019
Place : Kancheepuram

For INDO-TECH TRANSFORMERS LIMITED
Sd/-
Sathyamoorthy A
Company Secretary & Compliance Officer


INDO-TECH TRANSFORMERS LIMITED

Regd. Office : Survey No. 153-210, Illuppapattu Village, Near Rajakulam,
Kancheepuram (Dist.) Tamilnadu - 631561

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For INDO-TECH TRANSFORMERS LIMITED
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Sathyamoorthy A
Company Secretary & Compliance Officer