

Ref. No.: EIL/SD/Q1/Regl.-30/2018-2019/14VIII

Date : 14th August, 2018

To,
General Manager (Listing)
BSE Limited
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/Madam,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on Tuesday, 14th August, 2018 inter alia:

1. The Board has considered, approved and adopted Standalone Unaudited Financial Results for the quarter ended on 30th June, 2018.
2. Appointment of Ms. Sheetal Manhas (DIN: 07439658) as a Nominee Director of Invent Asset Securitisation & Reconstruction Pvt. Ltd., secured creditor of the Company in the category of Non-Executive Additional Director of the Company with effect from 14th August, 2018. The brief profile of Ms. Sheetal Manhas is attached herewith.
3. Approved notice of Annual General Meeting, Boards' Report, Annexure to Boards' Report, Corporate Governance Report and Management Discussion Analysis Report.
4. The 32nd Annual General meeting of the Members of the Company will be held on Friday, 28th September, 2018.


The meeting commenced at 12:00 noon and concluded at 7:00 p.m.

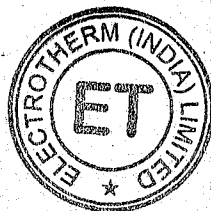
You are requested to kindly take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Fagesh Kumar R. Soni
Company Secretary
(Membership No. F8218)



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:

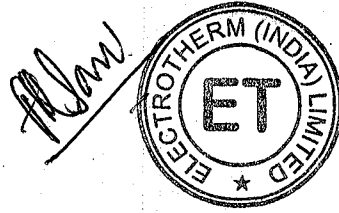
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
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• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

Brief profile of Ms. Sheetal Manhas (DIN: 07439658)

Ms. Sheetal Manhas , Indian citizen aged 38 years is a Chartered Accountant and is President with Invent Asset Securitisation & Reconstruction Pvt. Ltd. She is a NPA resolution and revival expert and has more than 18 years of professional experience having worked in the areas of distress assets resolution, debt restructuring, one time settlement, corporate finance, accounts, audit and cash management systems. She has also worked on several corporate finance transitions having raised project finance and working capital for mid-level and large corporates and has provided other financial advisory and consultancy services to such corporates.

Ms. Sheetal Manhas is not relative of any Director or Key Managerial Personnel of the Company.



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