ELECTROTHERM® (INDIA) LTD





Date: 22nd August, 2019

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,

Subject: Notice of Board Meeting

Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Saturday, 31st August, 2019 at the Head office & Works at Survey No. 72, Village: Palodia (Via Thaltej), Ahmedabad – 382115, inter alia, to consider the following business:

- 1. To consider, approve and take on record the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2019.
- 2. To transact any other business, if any.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Shailesh Bhandari Managing Director (DIN: 00058866) ET STATE OF THE PARTY OF THE PA

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

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