## ELECTROTHERM® (INDIA) LTD.



Ref. No.: EIL/SD/OBM/Regl.-30/2021-2022/1510

: 15<sup>th</sup> October, 2021

To,

**General Manager (Listing) BSE Limited** 

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001

**COMPANY CODE: 526608** 

Dear Sir/Madam,

To,

**Listing Department** National Stock Exchange of India Ltd.

Exchange Plaza, Bandra - Kurla Complex,

Bandra (East). Mumbai - 400 051

**COMPANY CODE: ELECTHERM** 

Subject: Outcome of Board Meeting

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held over October 14-15, 2021, inter alia approved the following:

- 1. Considered, approved and adopted Standalone & Consolidated audited Financial Results for the guarter and year ended on 31<sup>st</sup> March, 2021.
- 2. Considered, approved and adopted Standalone & Consolidated Un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2021.

The date of 35<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company will be intimated separately. The Board Meeting concluded at 3:30 pm on 15th October, 2021.

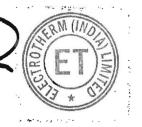
You are requested to take the same on your record.

Thanking you, Yours faithfully,

For Electrotherm (India) Limited

Shailesh Bhandari **Managing Director** 

(DIN: 00058866)



## **ELECTROTHERM (India) Limited**

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