

Ref. No. : EIL/SD/36th AR/2022-2023/1208

Date : 12th August, 2022

To,
General Manager (Listing)
BSE Ltd.
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: Newspaper Advertisement - 36th Annual General Meeting and information of Remote e-voting

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express on 11th August, 2022 in English & Gujarati Language, in compliance with the provisions of the Companies Act, 2013, inter alia, informing about the 36th Annual General Meeting and E-Voting information.


The Remote e-voting period for 36th Annual General Meeting will commence from Sunday, 28th August, 2022 at 9:00 a.m. and will end on Tuesday, 30th August, 2022 at 5:00 p.m. No remote e-voting shall be allowed beyond the said date and time. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date *i.e.* Wednesday, 24th August, 2022 may cast their vote electronically. Detailed procedure for remote e-voting is provided in the Notice of the 36th Annual General Meeting. The above information will also be available on the website of the Company at www.electrotherm.com.

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

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Jigar Shah
Company Secretary



Encl: As above

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:

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Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

