

Ref. No: EIL/SD/Q4/Regl.33/2021-2022/22VI

Date : 22nd June, 2021

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:- Non-calling of Board Meeting for Financial Results for the quarter and year ended on 31st March, 2021

This is to inform you that pursuant to Regulation 33(3) of the SEBI LODR Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CMD1/P/CIR/2021/556 dated 29th April, 2021, the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021 is required to be submitted on or before 30th June 2021.

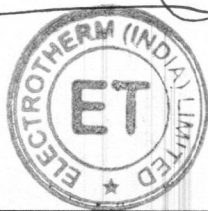
Please note that pursuant to order dated 24.05.2021, 07.06.2021 and 17.06.2021 by the Hon'ble National Company Law Appellate Tribunal, New Delhi ("NCLAT") in appeal filed by the Company against the order dated 04.05.2021 of the Hon'ble National Company Law Tribunal, Ahmedabad in pending petitions related to appointment of independent directors and oppression & mismanagement, there is stay on the further Board Meeting and in view of further clarification required about the interpretation of the order of Hon'ble NCLAT, the Board Meeting is not being convened to consider the Audited Standalone and Consolidated Financial Results for the quarter and year ended on 31st March, 2021 on or before 30th June, 2021.

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

Thanking you,
Yours faithfully,

For, Electrotherm (India) Limited

Shailesh Bhandari
Managing Director
(DIN : 00058866)



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.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

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