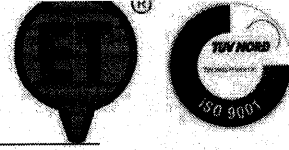


ELECTROTHERM[®] (INDIA) LTD.



Ref. No. : EIL/SD/34th AR/2020-2021/28VII

Date : 28th July, 2020

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,

Subject : Newspaper Advertisement - 34th Annual General Meeting and information of Remote e-voting:

Please find enclosed herewith copies of the newspaper advertisement published in Financial Express on 28th July, 2020 in English & Gujarati Language, in compliance with the provisions of the Companies Act, 2013, inter alia, informing about the 34th Annual General Meeting and E-Voting information.

The Remote e-voting period for 34th Annual General Meeting will commence from Friday, 14th August, 2020 at 9:00 a.m. and will end on Sunday, 16th August, 2020 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. Monday, 10th August, 2020, may cast their vote electronically. Details procedure for remote e-voting is provided in the Notice of the 34th 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


Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



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:

A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • 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

