



August 13, 2012

Department of Corporate Services  
Bombay Stock Exchange Limited  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on August 10, 2012 at 7:30 pm**

The Board of Directors in their meeting held on August 10, 2012 at 7:30 pm, at the Registered office had transacted the following business:

- Resignation of Mr Jorge Lozano Morales from the Directorship of the Company.
- Appointment of Mr Ajay Dhagat as Additional Director of the Company in place of Mr Jorge Lozano Morales.
- Reconstitution of the Audit Committee as follows;

Old Audit Committee	New Audit Committee
Mr Arun Bhalla	Mr Arun Bhalla
Mr Arun Kumar Srivastava	Mr Arun Kumar Srivastava
Mr Jorge Lozano Morales	Mr. Luis Carlos Silveyra

Yours faithfully,

For Indo Tech Transformers Limited

D Alwan

Chief Financial Officer & Company Secretary

**Indo Tech Transformers Limited**

DP 14-19 & 36, SIDCO Industrial Estate,  
Thirumazhisai, Chennai - 600 124, India

Phone : + 91 (0) 44 - 3028 9830 / 833 / 836

Fax : +91 (0) 44 - 3028 9874

info@indo-tech.com

www.prolecge.in