

November 5, 2013

National Stock Exchange of India Ltd.,  
Exchange Plaza,  
BandraKurla Complex,  
Bandra (East)  
Mumbai – 400 051

Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai – 1

Sir,

Sub: Outcome of Extra Ordinary General Meeting held on 5<sup>th</sup> November, 2013

The Extra Ordinary General Meeting of the Members of our Company was held on Tuesday, the 5th November 2013 at 12.30 pm at Pleasant Days Resort, Chennai- Bangalore Trunk Road, Palanjur, Sembarambakkam, Chennai -602103. The members of the Company approved the Report of Directors to the shareholders on the Potential Sickness of the Company in terms of the Section 23 of Sick Industrial Companies (Special Provisions) Act, 1985.

Kindly acknowledge receipt.

Thanking You,

Yours faithfully,  
For Indo Tech Transformers Limited

  
Compliance Officer & COMPANY SECRETARY



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