



Chennai

August 5, 2014

Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeeJeeBhoy Towers, Dalal Street  
Mumbai 400 001

Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza  
BandraKurla Complex, Bandra (East)  
Mumbai 400 051

Dear Sir/ Madam,

**Sub: Outcome of Board Meeting held on August 5, 2014 at 7.30 PM**

The Board of Directors in their meeting held today (August 5, 2014 at 7.30 PM) at Pleasant Days Resort, Chennai has transacted the following business:

- Resignation of Mr. Manuel Hernandez Bravo from the Directorship of the Company.
- Appointment of Mr. Indraneel Dutt as Additional Director of the Company in place of Mr. Manuel Hernandez Bravo.
- Reconstitution of the Stakeholders Relationship Committee as follows;

Old Stakeholders Relationship Committee	New Stakeholders Relationship Committee
Mr. Luis Carlos Silveyra	Mr. Luis Carlos Silveyra
Mr. Ajay Dhagat	Mr. Ajay Dhagat
Mr. Manuel Hernandez Bravo	Mr. Indraneel Dutt

Kindly take the above on record.

Yours faithfully,

For Indo Tech Transformers Limited

*Dhiraj Narula*  
Dhiraj Narula  
Chief Financial Officer

**Indo Tech Transformers Limited**

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