

Ref. No. : EIL/SD/Reg. 30/2017-18/11XII

Date : 11th December, 2017

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,

Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on Monday, 11th December, 2017 has approved the following:

1. Considered, approved and adopted Standalone Unaudited Financial Result for quarter and half year ended on 30th September, 2017.
2. Appointment of Mrs. Hinal Jaimin Shah (DIN: 07789126) as an Additional Director in the category of Non-Executive Independent Woman Director. The brief profile of Mrs. Hinal Jaimin Shah, Independent Director, is enclosed herewith.

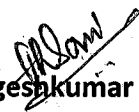
The meeting commenced at 4:30 p.m. and concluded at 6:00 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Fagesh Kumar R. Soni
Company Secretary
(Membership No. F8218)



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thalje), Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
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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

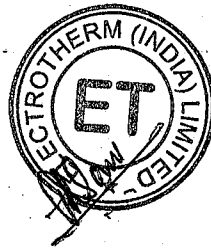
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Brief Profile of Mrs. Hinal Jaimin Shah

Mrs. Hinal Jaimin Shah (DIN: 07789126) is appointed as an Additional Director in the category of Non-Executive Independent Woman Director on the Board of the Company with effect from 11th December, 2017.

Mrs. Hinal Jaimin Shah, aged 30 years, is a qualified Chartered Accountant. She is Fellow Member of Institute of Chartered Accountants of India. She is having more than 5 years of experience in Project Finance, Taxation, Statutory and Internal Audit etc. Currently she is associate as a Partner of M/s. J S Shah & Co., Chartered Accountants firm in Ahmedabad.

Mrs. Hinal Jaimin Shah is not relative of any Directors or Key Managerial Personnel of the Company.



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