



28<sup>th</sup> June 2017

**BSE Limited**  
Phiroze JeeJee Bhoy Towers  
Dalal Street  
Mumbai 400001  
Scrip Code: 532717

**National Stock Exchange of India Limited**  
Exchange Plaza C-1, Block G,  
Bandra-Kurla Complex, Bandra(E)  
Mumbai 400051  
Symbol: INDOTECH

Dear Sir/Madam,

**Sub: Rescheduling of 25<sup>th</sup> Annual General Meeting of the Company**

This is further to our letter dated 17<sup>th</sup> May 2017, the 25th Annual General Meeting of the Company is re-scheduled and will be held on **Wednesday, the 9<sup>th</sup> Day of August 2017.**

We request you to take the same on record and confirm.

Thanking you

Very truly yours  
**For INDO-TECH TRANSFORMERS LIMITED**

**Sathyamoorthy A**  
*Company Secretary & Compliance Officer*

**IndoTech Transformers Limited**  
CIN: L29113TN1992PLC022011

**Regd. Off :** S.No.153-210, Illuppapattu Village, Near Rajakulam, Chennai-Bangalore Highway, Kancheepuram - 631 561.

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