

Ref. No.: EIL/SD/Regl.-30/2017-2018/13VII

Date : 13th July, 2017

To,
General Manager (Listing)
BSE Limited
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,

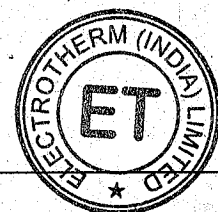
Sub: Outcome of Board Meeting

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on 13th July, 2017 inter alia, has:

1. Considered and approved to raise funds in the form of equity and/or convertible securities by way of qualified institutional placement (QIP) / Preferential Allotment/ FCCB /ADR/GDR/ Right Issue or any other method linked to equity / preference shares / any instrument or securities representing convertible securities upto Rs. 200 Crores subject to approval of members of the Company as applicable and any regulatory / statutory approval, if any.
2. Appointed M/s. Hitesh Prakash Shah & Co., Chartered Accountants (Firm Registration No. 127614W) as Auditors of the Company, based on recommendation of Audit Committee, for a period of five years from the conclusion of the 31st Annual General Meeting (AGM) to be held on 5th September, 2017 till the conclusion of 36th AGM, in place of M/s. Mehta Lodha & Co., Chartered Accountants, the existing auditors on completion of terms as per the provisions of section 139(2) of the Companies Act, 2013, subject to approval of the Members of the Company. A brief Profile of M/s. Hitesh Prakash Shah & Co. is as under:

Brief Profile of Auditor

Hitesh Prakash Shah & Co., Chartered Accountants, is a firm headed by Mr. Hitesh Prakash Shah, having more than 11 years of experience in the field of audit, taxation, financial and corporate advisory, bank audit etc. and serves / associated with several listed and unlisted companies in various business sectors.



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

Survey No. 72, Palodia, (Via Thaltej), Ahmedabad, Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

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

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna
• Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai
• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

3. Approved that the 31st Annual General meeting of the Members of the Company will be held on Tuesday, 5th September, 2017.

The meeting commenced at 11.30 a.m. and concluded at 1.40 p.m.

Further, pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the following Key Managerial Personnel ('KMP') are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchange(s):

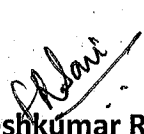
Sr. No.	Name of KMP & Designation	Contact Details
1.	Mr. Mukesh Bhandari Chairman and Managing Director	Address: Survey No. 72, Palodia, Via- Thaltej, Ahmedabad – 382115 Tel: +91 – 2717 - 660550 Fax: +91 – 2717 – 234866 Email: sec@electrotherm.com
2.	Mr. Shailesh Bhandari Managing Director	
3.	Mr. Avinash Bhandari Joint Managing Director & CEO	
4.	Mr. Siddharth Bhandari Whole Time Director	
5.	Mr. Pawan Gaur Chief Financial Officer	
6.	Mr. Fageshkumar R. Soni Company Secretary & Compliance Officer	

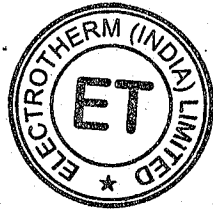
You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



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