

August 14, 2017

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 023

Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sirs,

Sub: - Submission of 25th Annual General Meeting Notice, E-voting and Book Closure-Newspaper Advertisement

Pursuant to Regulation 47(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 please find enclosed the copy of newspaper advertisement published in the financial express (All India Edition) and Makkal Kural on 11th August 2017 intimating the members about the completion of dispatch of Annual Report for the financial year 2016-17 along with 25th AGM notice and e-voting information and book closure details.

This is for your kind information and records.

Yours faithfully,

For Indo Tech Transformers Limited

Sathyamoorthy A

Company Secretary & Compliance Officer

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INDO-TECH TRANSFORMERS LIMITED

CIN: L29113TN1992PLC022011

Regd.off: Survey No. 153-210, Illuppapartu Village,
Near Rajakulam, Kanchsepuram (Dist.) Tamilnadu - 631561
Tel: 044-37290518, Fax: 044-37290547
e-mail: investor@protec-geindla.com; web: vww.protecge.in

NOTICE OF 25TH ANNUAL GENERAL MEETING REMOTE E-VOTING INFORMATION AND BOOK CLOSURE

Notice is hereby given that 25th Annual General Meeting (bereinafter referred to as "AGM") of the Members of Indo-Tech Transformers timited will be held on Wednesday 06th September 2017 at GRT Regency, 487, Gandhi road, Koncheepuram, Tamilinadu-631502, India at 02:30PM to transact the business as set forth in the Notice of the meeting dated 14th July 2017.

Annual Report for the financial year ended 31st Morch 2017 of the Company along with the Notice of AGM has been dispatched on 19th August 2017 in electronic means to all the Members who have registered their email id's and physical copies of Annual Report have been dispatched an 07th August 2017 for all other Members at their registered address. The dispatch of notice of AGM has been completed on 09th August 2017. Annual Report of the Company along with the Notice is available on Company's website www.prolecge.in.

Members who are holding shares either in physical or demat mode as an 30th August 2017 ("cut off date") may cost their vate by way of electronic means (remate evaling) or vate at the AGM Venue in ballot paper.

Members who have not received the Annual Report may obtain the same by sending a request to investioniffer alegeindra.com. Any person, who acquires shares of the Company and becomes Member of the Company after dispatch of the Notice of the AGM and holding shares as of the cut-off date 30th August 2017 may obtain the login id and password by sending request at helpdesk evoling@cdslindia.com. However if a person is already registered with Central Depository Services (India) Limited (CDSL) then existing user ID and password can be used for casting vote.

Company provides the Members with the facility to exercise their right to vote from any place (i.e. remote evoling) on the matter set out in the notice of AGM by electronic means. Company has engaged CDSL for providing e-voting platform and appointed Mr. G.P. Srinath & Associates, Company Secretaries as Scrutinizer for the e-voting process.

E-voting will remain open from 03rd September 2017 (9.00 cm) to 05th September 2017 (5.00 pm). The e-voting shall not be allowed beyond 05th September 2017 (5.00 pm).

However, those Members, who do not have access to evoling facility, may cast their vote through ballot paper at the venue of AGM. It is pertinent to note that the Members can opt for only one mode of voting, i.e. either by e-voting or voting by physical mode. If you are opting for e-voting, then do not vote by physical Ballot paper and vice verso. However, in case Members cast their vote by physical ballot paper and e-voting, then voting done through e-voting will prevail and voting done through physical ballot will be treated as invalid. Once vote is costed, it cannot be changed subsequently.

In case of any query relating to e-voting, Members may write to helpdesk evoting@cdclindia.com or to our Registrar and Share Transfer Agent i.e. Link Intime India Private Limited at mt.helpdesk@linkintime.co.in or may contact Mr. Sathyamoorthy. A. Company Secretary at Tel.: 044-37290518 or e-mail: investor@protec.geindia.com.

Register of Members and Share Transfer Book of the Company will remain closed from 31st August 2017 to 06th September 2017 (both days inclusive) for the purpose of AGM.

For Indo Tech Transformers Limited

Sd/

Sathyamoorthy A Company Secretary Kancheepuram 10" August 2017

து. தொழில் மாதாடு நாட்டில்

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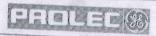
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யாருக்கும் முழுவதும் நாசமாயின். நப்புறப்புடும் FINANCIAL EXPRESS - PAGE NO. 26 DATED: 11.08.2017.

WWW.FINANCIALEXPRESS.COM

FINANCIAL EXPRESS



INDO-TECH TRANSFORMERS LIMITED

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For Indo Tech Transformers Limited

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