

Ref. No. : EIL/SD/Reg. 30/2017-2018/5VIII

Date : 5th August, 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,

Subject: - Outcome of Board Meeting

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the company at their meeting held on 5th August, 2017, has appointed Mr. Vivek Sharma (DIN: 07897857) as an Additional Director in the category of Non-Executive Independent Director with effect from 5th August, 2017.

The meeting commenced at 2.30 p.m. and concluded at 3.30 p.m.

Brief profile of Mr. Vivek Sharma as under:

Mr. Vivek Sharma (DIN: 07897857) is appointed as an Additional Director in the category of Non-Executive Independent Director on the Board of the Company with effect from 5th August, 2017.

Mr. Vivek Sharma, aged 43 years, is Commerce Graduate and holding Diploma degree in Computer Application and having more than 16 years of experience in the field of Marketing of Home Automotive and Security systems.

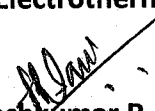
Mr. Vivek Sharma is not relative of any Director or Key Managerial Personnel of the Company.

You are requested to please 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

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