

Ref. No.: EIL/SD/Reg. 30/Clarification/2017-18/201  
Date: 20<sup>th</sup> January, 2018

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,


**Sub:- Clarification – Outcome of Board Meeting submitted on 19<sup>th</sup> January, 2018**

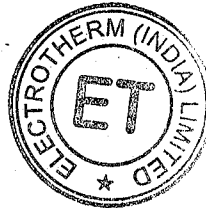
With reference to above, we hereby clarify that on 19<sup>th</sup> January, 2018, the Company has received letter dated 11<sup>th</sup> January, 2018 from Mr. Madhu Menon (DIN: 00950279) tendering his resignation.

Pursuant to section 168(2) of the Company Act, 2013, the Board of Directors of the Company in their meeting held on 19<sup>th</sup> January, 2018, noted the resignation of Mr. Madhu Menon with effect from the date of receipt of resignation letter i.e. 19<sup>th</sup> January, 2018. In the outcome of the Board meeting, effective date of the resignation was erroneously mentioned as 11<sup>th</sup> January, 2018 instead of 19<sup>th</sup> January, 2018 due to typographical mistake. As such you are requested to kindly consider '19<sup>th</sup> January, 2018' as effective date of resignation and take the same on your record.

Thanking You,

Yours Faithfully,  
**For Electrotherm (India) Limited**

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



**ELECTROTHERM (India) Limited**

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