

Ref. No.: EIL/SD/OBM/Regl. 30/2018-2019/25V
Date : 25th May, 2018

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 Friday, 25th May, 2018 has approved the following:

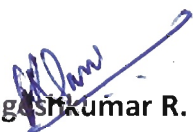
1. Considered, approved and adopted Standalone and Consolidated Audited Financial Results for quarter and year ended on 31st March, 2018. Pursuant to Regulation 33 of the Listing Regulations, we are enclosing Standalone and Consolidated Audited Financial Results along with Auditors’ Report and Statement on Impact of Audit Qualification(s) for the quarter and year ended on 31st March, 2018.
2. Appointment of Ms. Nivedita Sarda (DIN: 00938666) as an Additional Director in the category of Non-Executive Independent Woman Director. The brief profile of Ms. Nivedita Sarda, Independent Director, is enclosed herewith.

The meeting commenced at 12:00 noon and concluded at 08:00 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited


Fagun Kumar R. Soni
Company Secretary
(Membership No. F8218)



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:
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Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
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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

Brief Profile of Ms. Nivedita Sarda (DIN: 00938666)

Ms. Nivedita Sarda (DIN: 00938666) is appointed as an Additional Director in the category of Non-Executive Independent Woman Director on the Board of the Company with effect from 25th May, 2018.

Ms. Nivedita Sarda, aged 40 years, is Gold Medallist Chartered Accountant, Certified Treasury Manager and Corporate Lawyer. By profession, she is Advocate. She has an experience of over 19 years gained from prestigious law firms in India and financial institutions. She is the founder Partner of Vedanta law chambers. She acts as legal mentor, advisor, solicitor, project sponsors & coordinator to various government and private entities on business structuring & restructuring, takeovers, joint ventures, business establishments, amalgamations, international trade finance, corporate finance and securities and also involved in advising and working for different companies incorporated in US, Singapore, Germany, Saudi Arabia etc. on certain aspects of its International structured investments, setups trade and regulatory compliance. She has been speaker in national conferences and seminars and at various industry forums on state and national level.

Ms. Nivedita Sarda has been awarded with Woman of Future 2016, YUVA Morcha Prashastikaran Award 2017.

Ms. Nivedita Sarda is not relative of any Directors or Key Managerial Personnel of the Company.



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