

Ref. No.: EIL/SD/Q1/Regl.-30/2019-2020/31VIII

Date : 31st August, 2019

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,

Subject: Outcome of Board Meeting

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on Saturday, 31st August, 2019 inter alia:

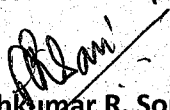
1. The Board has considered, approved and adopted Standalone & Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2019.
2. Approved notice of Annual General Meeting, Boards' Report, Annexure to Boards' Report, Corporate Governance Report and Management Discussion Analysis Report.
3. The 33rd Annual General meeting of the Members of the Company will be held on Monday, 30th September, 2019.

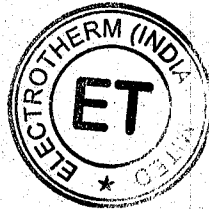
The meeting commenced at 3:00 p.m. and concluded at 6:45 p.m.

You are requested to 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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Email: ho@electrotherm.com | Website: www.electrotherm.com

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• Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur