

ELECTROTHERM[®] (INDIA) LTD.



Ref. No.: EIL/SD/Regl.-30/2020-2021/30VI

Date : 30th June, 2020

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: Submission of Standalone and Consolidated Audited Financial Results alongwith Auditors' Report and Statement of Impact of Audit Qualification(s) for the quarter and year ended on 31st March, 2020

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors ("Board") of the Company at their meeting held on Tuesday, 30th June, 2020 has considered, approved and adopted Standalone & Consolidated Audited Financial Results for the quarter and year ended on 31st March, 2020.

Pursuant to Regulation 33 of the Listing Regulations, we enclose herewith Standalone and Consolidated Audited Financial Results alongwith Auditors' Report and Statement of Impact of Audit Qualification(s) for quarter and year ended on 31st March, 2020.

The Board Meeting commenced at 9:30 a.m and concluded at 5:50 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited

Shailish Bhandari
Managing Director
(DIN: 00058866)



ELECTROTHERM (India) Limited

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