



ELECTROTHERM (INDIA) LTD.

Regd. Office : A-1, Skylark Apartment, Satellite Road, Satellite,
Ahmedabad - 380 015 CIN : L29249GJ1986PLC009126 Email : sec@electrotherm.com
Website : www.electrotherm.com Phone : +91-79-26768844, Fax : +91-79-26768855

NOTICE

Notice is hereby given, pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Monday, 30th May, 2016 inter alia, to consider, approve and take on record Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2016. This intimation is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com) and notice is also available on the Company's website (www.electrotherm.com).

For Electrotherm (India) Limited
Sd/-
Company Secretary

Date : 19th May, 2016
Place : Ahmedabad

FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31

PARTICULARS	Standalone		Standalone	
	Quarter Ended 31.03.2016 (Unaudited)	Quarter Ended 31.03.2015 (Unaudited)	Year Ended 31.03.2016 (Audited)	Year Ended 31.03.2015 (Audited)
Total income from operations	1479	1416	6493	611
Net Profit after Tax	248	244	707	68
Paid-up equity share capital (Shares of Rs.10 each)	133	133	133	13
Reserves (excluding revaluation reserves as per latest audited Balance Sheet as on 31 March 2016)			7764	79



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For Electrotherm (India) Limited
Sd/-
Company Secretary

Date : 19th May, 2016
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held on Friday, May 27, 2016, inter alia, to consider and approve the Audited Financial Results (both stand-alone and consolidated) for the fourth quarter and financial year ended March 31, 2016.

The intimation is also available on the website of the Company at www.reliancepower.co.in and on the website of the BSE Limited and the National Stock Exchange of India Limited.

For Reliance Power Limited
Ramaswami Kalidas
Company Secretary

Date: May 19, 2016
Place: Mumbai

Reliance Power Limited
CIN: L40101MH1995PLC084687
Regd Office: H Block, 1st Floor
Dhirubhai Ambani Knowledge City
Navi Mumbai 400 710
Tel: +91 22 3303 1000
Fax: +91 22 3303 3662