

ELECTROTHERM[®] (INDIA) LTD.



Ref. No.: EIL/SD/14-15/17V

Date : 17th May, 2014

To,
The General Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, 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 : Resignation of Mr. Nilesh Desai, Director of the Company

With regard to above, this is to inform you that Mr. Nilesh Desai, Independent & Non-Executive Director of the Company has resigned from the post of Director w.e.f. 16th May, 2014.

You are requested to take the same on record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Ltd.

Avinash Bhandari
Jt. Managing Director



CC To:

Directors Database
C-101, Rishi Apartments
Alaknanda, New Delhi-110019

ELECTROTHERM (India) Limited

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