

Ref. No.: EIL/SD/Q2/Regl.-30/2019-2020/13XI

Date : 13th November, 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 Wednesday, 13th November, 2019 inter alia:

1. The Board has considered, approved and adopted Standalone & Consolidated Unaudited Financial Results for the quarter and half year ended on 30th September, 2019.
2. Appointment of Mr. Suraj Shailesh Bhandari (DIN: 07296523) as Additional Director and Whole-time Director with effect from 13th November, 2019. The brief details of appointment Mr. Suraj Shailesh Bhandari, Additional Director and Whole-time Director, is enclosed herewith as Annexure-A.

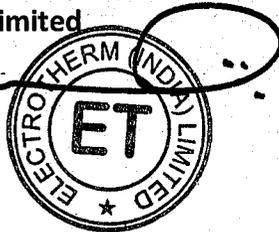
The meeting commenced at 3:00 p.m. and concluded at 7:30 p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited


Shailesh Bhandari
Managing Director
(DIN: 00058866)



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

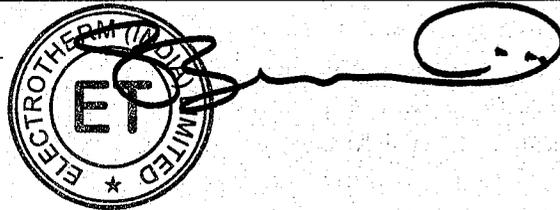
REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

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

Annexure – A

The details as required under Regulation 30 of the SEBI LODR Regulations are as under:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment / cessation (as applicable) & term of appointment	13 th November, 2019 Appointment as an Additional Director and Whole-time Director for a tenure of 3 years.
3	Brief profile (in case of appointment)	Mr. Suraj Shailesh Bhandari is aged 24 years. He is Electrical Engineer and completed his Bachelor of Technology in Electrical and Electronics Engineering from Indus University, Ahmedabad. He is associated as Management Executive in Electrotherm (India) Limited since about more than 20 months. Assisting as executive in various fields related to sales, marketing, production & planning in Engineering & Technologies Division. Part of the team for getting order of first bullet caster in Gujarat region, commission of Ladle Refining Furnace (LRF) at Bellary and developing strategy for entering into new export markets for Engineering & Technologies Division.
4	Disclosure of relationship between directors (in case of appointment of a Director).	Mr. Suraj Shailesh Bhandari is son of Mr. Shailesh Bhandari, Managing Director of the Company.



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:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jaina • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur