



January 22, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
Scrip Code: 532717

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051
Symbol: INDOTECH

Dear Sirs,

A meeting of Board of Directors of the Company is convened on Wednesday the 10th day of February 2016, inter-alia, to consider and approve the Unaudited Financial Statements of the Company for the 3rd quarter and nine months period ending December 31, 2015 amongst other things.

We request you to take note of the same.

Yours faithfully,

For Indo Tech Transformers Limited

Sathyamoorthy
Company Secretary



Indo Tech Transformers Limited

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Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

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CIN : L29113TN1992PLC022011