



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

5th July, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code: ECEIND

Sub: Meeting of the Board of Directors to take stock of the Ongoing Buyback of Equity Shares of ECE Industries Limited ('Company')

Dear Sir/Madam


With reference to the captioned subject, please take note that meeting of the Board of Directors of the Company will be held on Thursday, July 14, 2016 at 12.30 P.M. at the Registered Office of the Company, inter-alia to consider the following matters:

1. To take stock of the position of funds utilized and number of Equity Shares bought back under the ongoing Buyback program of the Company from the open market through the stock exchanges;
2. Any other item with the permission of the Chair.

Kindly accept this letter in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We request you to disseminate this information to the public.

This is for your information and record.

Thanking You,
FOR ECE Industries Limited


(Piyush Agarwal)
Company Secretary
M' ship No.: A25165