



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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

PHONE : 2331 4237, 2331 4237, 2331 4239 FAX : 91-11-2331 0410

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

CIN : L31500DL1945PLC008279

Date: October 14, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

SUB: Notice of Board Meeting in terms of the provisions of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

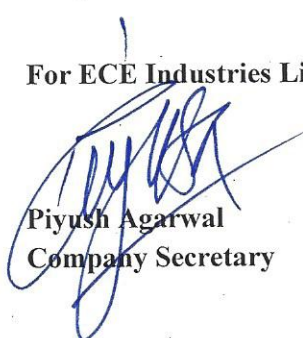
It is hereby informed that the meeting of the Board of Directors of ECE Industries Limited will be held on Wednesday, October 19, 2016 at the Registered Office of the Company to consider the following matter:

1. To consider and approve Postal Ballot Notice for seeking approval of shareholders for voluntary delisting of equity shares of the Company from National Stock Exchange of India Limited (NSE) and giving exit opportunity to them in compliance with the Regulation 8 of the SEBI (Delisting of Equity Shares) Regulations, 2009.

You are requested to take the above information on your records.

Thanking you,

For ECE Industries Limited


Piyush Agarwal
Company Secretary