



## **ECE INDUSTRIES LIMITED**

**Regd. Office:** ECE House, 28-A,  
K.G. Marg, New Delhi - 110001

**CIN:** L31500DL1945PLC008279

**Tel :** 91-11-23314237-39

**Fax :** 91-11-23310410

**Email:** ecehodelhi@gmail.com

### **NOTICE**

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of May, 2016 at the Registered Office of the Company *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31.03.2016 and to recommend dividend, if any.

This information is also available on the website of the Company at [www.eceindustriesltd.com](http://www.eceindustriesltd.com) and National Stock Exchange of India Limited at [www.nseindia.com](http://www.nseindia.com).

By order of the Board  
For ECE Industries Ltd.

Sd/-

Place : New Delhi (Piyush Agarwal)

Dated : 05.05.2016 Company Secretary

**(H)8cm x 4cm(W)**