

ECE INDUSTRIES LTD.
Registered 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 Wednesday, the 10th day of February, 2016 at the Registered Office of the Company *interalia*, to consider and approve the Unaudited / Reviewed Financial Results of the Company for the quarter ended on 31.12.2015.

By order of the Board
For ECE Industries Ltd.

Sd/-
(Piyush Agarwal)
Company Secretary

Place : New Delhi
Dated: 02.02.2016