



ECE INDUSTRIES LIMITED

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

CIN: L31500DL1945PLC008279

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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 14th day of September, 2017 at Shreegunjan, 7, Ronaldshay Road, Alipore, Kolkata - 700027 interalia, to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30.06.2017.

This information is also available on the website of the Company at www.eceindustriesltd.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board
For ECE Industries Ltd.

Sd/-

Place : New Delhi

(Piyush Agarwal)

Dated : 07.09.2017

Company Secretary

(H)8cm x 4cm(W)