



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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

PHONE : 2331 4237, 2331 4238, 2331 4239 FAX : 91-11-2331 0410

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

CIN : L31500DL1945PLC008279

March 18, 2016

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

Scrip Code: ECEIND

Dear Sir/Madam,

Sub: Notice of Board Meeting to consider proposal for Buyback of Equity Shares of the Company.

Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

It is hereby informed that the meeting of the Board of Directors of ECE Industries Limited will be held on Wednesday, March 23, 2016 at the Registered Office of the Company, *interalia* to consider the following matters:

1. Proposal for Buyback of Equity Shares of the Company.

Further, in accordance with Code of Practices and Procedures for Fair Disclosure of UPSI for Prevention of Insider Trading framed by the Company pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for all directors, officers, designated employees of the Company and their immediate relatives from March 19, 2016 upto March 29, 2016.

You are kindly requested to take note of above information in compliance with the requirements of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and disseminate the same to the public.

Thanking you,

For ECE Industries Limited


(Piyush Agarwal)

Company Secretary & Compliance Officer