LEEL Electricals Limited

(Formerly Lloyd Electric & Engineering Ltd.)
159, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA)
Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909
CIN : L29120UP1987PLC091016

September 2, 2017

The Listing Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code: 517518

The Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza"
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051
NSE Symbol: LEEL

Reg.: Notice of the 30th Annual General Meeting.

Dear Sir ,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the copy of Notice for convening the 30th Annual General Meeting (AGM) of the Members of the Company scheduled to be held on Tuesday, the 26th day of September, 2017 at 9.30 A.M. at Rama Ceremonial, Main Market, Sector-110, Kendriya Vihar-II, Noida, Uttar Pradesh-201301.

The Notice for convening the 30th AGM alongwith Attendance Slip and Proxy Form has been dispatched to the Shareholders of the Company/ being sent through email.

This is to inform that the Register of Members and Share Transfer Register will remain closed from Wednesday, the 20th day of September, 2017 to Tuesday, the 26th day of September, 2017 (both days inclusive) for the purpose of AGM and payment of dividend, if declared at the meeting.

This is to further inform that the cut-off date for e-voting is Tuesday, the 19th day of September, 2017 and the remote e-voting period shall commence from Saturday, the 23rd day of September, 2017 (9:00 A.M.) and end on Monday, the 25th day of September, 2017 (5:00 P.M.), for more details, please refer the Notice of AGM.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For LEEL Electricals Ltd.

Anita K. Sharma
Company Secretary & VP Finance
Encl: a/a

CC to:

The National Securities Depository Limited
4th Floor, Trade World,
Kamla Mills compound,
Senapati Bapat Marg, Lower Parel
Mumbai 400013

The Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai 400001