



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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

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CIN : L31500DL1945PLC008279

7th December, 2015

The Assistant Vice-President
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref : ECE IND

Dear Sir/Madam,

Sub : Sad Demise of Director.

We would like to inform that Shri Om Prakash Khaitan, Independent Director of the Company passed away on December 06, 2015 due to their poor health and illness.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary