



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 : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

2nd February, 2019

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,

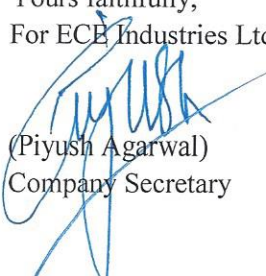
Sub : Notice of Board Meeting.

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, the 9th day of February, 2019 at the registered office of the Company *inter alia* to consider and approve the Un-audited Financial Results of the Company for the quarter/ nine months ended on 31.12.2018.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ECE Industries Ltd.


(Piyush Agarwal)
Company Secretary