



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

26th May, 2015

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

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 : BSE Code No. 532491

Ref : ECE IND

Dear Sir/Madam,

Sub : Outcome of Board Meeting.

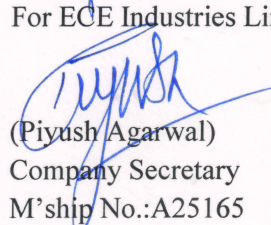
The Board of Directors (the 'Board') of the Company in their meeting held on 26th May, 2015 has decided the following:

1. The Board has approved the Audited Financial Results of the Company for the quarter / year ended on 31.03.2015.
2. The Board has recommended dividend of Rs.0.10 paise per share (1%) of Rs.10/- each on 77,25,925 equity shares for the Financial Year 2014-15 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary
M'ship No.:A25165

Encl: As above