



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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CIN : L31500DL1945PLC008279

19th January, 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 19th January, 2015 has decided the following:

1. The Board has approved the Unaudited Financial Results of the Company for the quarter / nine months ended on 31.12.2014.
2. The Board has appointed Mrs. Moulisree Gani as the Non-executive Additional Director of the Company with effect from 19.01.2015 to hold office upto the date of ensuing Annual General Meeting of the Company.
3. The Board has approved that out of two Stock Exchanges where the equity shares of the Company are listed i.e. NSE & BSE, the Company shall voluntary delist its equity shares from Bombay Stock Exchange Limited (BSE) pursuant to the provisions of Regulation 6 & 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009 without giving any exit opportunity to shareholders. After delisting from BSE, the equity shares of the Company will continue to remain listed on National Stock Exchange of India Limited (NSE) having nation-wide trading terminals.
4. The working of the company was reviewed. It was noted by the Board that the company's Transformer Division is under pressure due to paucity of orders and severe competitions in the range of transformers which the company produces. This may consequently affect the turnover of the company and its profits severally in coming quarters / year.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)

Company Secretary
M'ship No.:A25165

Encl: As above