



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

28th September, 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

Sub : Conclusion of Annual General Meeting of ECE Industries Limited held on 28.09.2015.

Dear Sir/Madam,

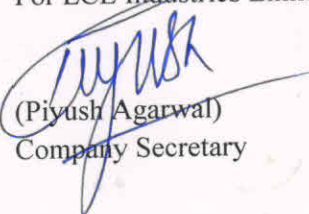
Reference to captioned subject, we would like to inform that the 69th Annual General Meeting (AGM) of the members of ECE Industries Limited has been duly convened on 28.09.2015 as per notice already given to you on 28.08.2015. The outcome of the same will be informed to Stock Exchange(s) along with the copy of Scrutinizer Report upon declaring of the results of voting by the Scrutinizer.

The above is for your information only.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary