



ECE INDUSTRIES LIMITED

Registered Office and Corporate Office: "ECE House", 28-A, Kasturba Gandhi Marg, New Delhi 110 001, India

Tel: 011-23314237/8/9 Fax: 011-23310410,

Website: www.eceindustriesltd.com, E-mail: grievances@eceindustriesltd.com

Contact Person: Mr. Piyush Agarwal, Company Secretary & Compliance Officer

PUBLIC NOTICE

This is a notice to the Equity Shareholders/Beneficial Owners of Equity Shares of ECE Industries Limited in accordance with provisions of Regulation 15(i) of the Securities and Exchange Board of India (Buyback of Securities) Regulations, 1998 as amended upto date, for the buyback of upto 690000 equity shares by ECE Industries Limited which opened on April 18, 2012.

Fortnightly share purchase information of the Buyback of Equity Shares of ECE Industries Limited for the period May 02, 2012 to May 15, 2012

Total No. of Equity Shares bought back during the period 02/05/2012 to 15/05/2012 :	21762
---	-------

Total No. of Equity Shares bought back as on 15/05/2012 :	22459
---	-------

Quantity Closed Out as on 15/05/2012 :	Nil
--	-----

For and on behalf of the Board of Directors of ECE Industries Limited
Sd/-

Place : New Delhi

Dated : May 15, 2012

(Piyush Agarwal)
Company Secretary & Compliance Officer