



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

31st August, 2017

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 : Intimation of Record Date/ Book Closure.

Ref: Regulation 42 of SEBI (LODR) Regulations, 2015.

We would like to inform the following with reference to an Annual General Meeting of the Company scheduled to be held on 29th September, 2017 and declaration of dividend for the financial year 2016-17:

1. For shares held in electronic form, the dividend be paid to those members / beneficial owners holding shares as on the record date / cut-off date i.e. 22nd September, 2017.
2. For shares held in physical form, as member in the register of members of the Company as on the date of AGM i.e. 29th September, 2017.
3. The Register of Beneficial Owners, Register of Members and Share Transfer Books of the Company will remain closed from 23.09.2017 to 29.09.2017 (both days inclusive) for the purpose of updating the members register and share transfer books of the Company.

Thanking you,

Yours faithfully,

For ECE Industries Limited

(Piyush Agarwal)
Company Secretary

