



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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

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18th September, 2013

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

The Asst. Vice President
Listing Department
National Stock Exchange of India
Exchange Plaza, Bandra Kurla Complex
Bandra (East),
Mumbai – 400051.

Ref : BSE Code No. 532491

Ref : ECE IND

Dear Sir/ Madam

Sub : Outcome of 67th Annual General Meeting

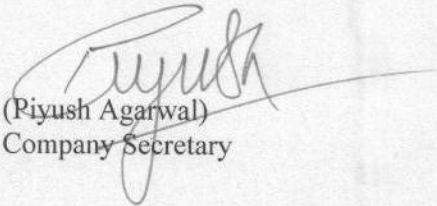
It is hereby informed that the members of the company at 67th Annual General Meeting held on September 18, 2013 have approved the following items :-

- 1) Adoption of Annual Audited Accounts for the year ended March 31, 2013 along with the Report of the Directors and Auditors thereon.
- 2) Declaration of dividend on equity shares @ Re. 0.25 per equity share (2.5%) for the year ended March 31, 2013.
- 3) Re-appointment of Shri Vikram Prakash and Shri Sakate Khaitan, Directors, retiring by rotation.
- 4) Re-appointment of M/s Singhi & Co., Chartered Accountants, New Delhi as Statutory Auditors of the company for the Financial Year 2013-14.

The above is for your information and record.

Thanking you,

Yours Faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary