



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 : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

14th February, 2018

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,

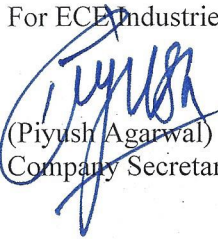
Sub : Appointment of Additional Director.

We would like to inform that the Board of Directors of the Company in their meeting held on 14th February, 2018 has appointed Mr. Yogesh Dahyalal Korani (DIN: 00041923) as an additional director of the Company with effect from 14.02.2018 in terms of the provisions of Companies Act, 2013 and SEBI LODR Regulations.

You are kindly requested to take note of the same.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary