

ECLF/SEC/2016 - 256

November 2, 2016

National Stock Exchange of India Limited

Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400 051.

Dear Sir/Madam,

Sub: Issue of Non-convertible Debentures

This is to inform you that a meeting of the Board of Directors of the Company will be held on Tuesday, November 8, 2016, to consider *inter alia* the proposal to raise funds through issue of bonds/non-convertible debt securities.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For ECL Finance Limited



Tarun Khurana
Company Secretary