



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 : ecehodelhi@gmail.com; Website : www.eceindustriesltd.com
CIN : L31500DL1945PLC008279

12th January, 2015

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

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 : BSE Code No. 532491

Ref : ECE IND

Dear Sir/Madam,

Sub : Clarification.

Ref : Notice of Board Meeting dated 9th January, 2015 scheduled to be held on 19.01.2015.

Reference to the Notice of Board meeting dated 9th January, 2015 given to Stock Exchange(s) which is scheduled to be held on 19.01.2015, we have informed the Stock Exchange(s) about one of the agenda item proposed to be discussed at Board Meeting is 'To consider the Delisting of Equity Shares from the Stock Exchange under Clause 6 & 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009'.

In this regard, we would like to clarify that pursuant to Clause 6 & 7 of the SEBI (Delisting of Equity Shares) Regulations, 2009, the Board may consider to voluntarily delist the shares of Company from any one of the recognized Stock Exchange i.e. either NSE or BSE. The shares of Company will continue to remain listed on another Stock Exchange having nation-wide trading terminals and the shareholders of the Company will continue to avail the benefits of listing without giving any exit opportunity to them.

The above clarification is issued upon observing the steep rise in the prices of shares of the Company after displaying the above referred Notice of Board Meeting on the website of the Stock Exchanges.

ECE Industries Limited always adheres with the best Corporate Governance practices at all times.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary
M'ship No.: A25165