



INDIA NIPPON ELECTRICALS LIMITED

CIN L31901TN1984PLC011021

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.

Tel : +91-44-28110063 / 28110074
Fax : + 91-44-28115624
e-mail : inelcorp@inel.co.in,
Web : www.indianippon.com

May 9, 2015

Fax:(22) 26598237/26598238

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot no C 1, G Block, IFB Centre
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Board Meeting to consider the Audited Financial Results for the year ended 31st March 2015 - Clause 41-reg.

Ref: INDNIPPON EQ

- i) It has been decided to convene a Board Meeting on Monday the 25th May 2015 for considering the Audited Financial Results of the Company for the year April 2014-March 2015.

The Notice of the Board Meeting is being advertised in newspapers.

- ii) In view of the above, the trading window for dealing in Company's scrips by the directors and designated employees of the Company has been closed from 9th May, 2015 to 27th May, 2015, (both days inclusive), in terms of the Company's Code for Prevention of Insider Trading, read with SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Chief Financial Officer & Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431