



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : Aalim Centre, 2nd Floor,
82, Dr. Radhakrishnan Salai,
Mylapore, Chennai - 600 004.
CIN L31901TN1984PLC011021

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

March 10, 2016

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 400051

Sub: Board Meeting to consider second interim dividend for the financial year April
2015-March 2016- Reg.29

Ref.: INDNIPPON EQ

It has been decided to convene a Board Meeting on Saturday the 26th March 2016 for
considering the second interim dividend for the year ending 31st March 2016.

The rate, quantum, date of payment of interim dividend and the Record Date, if declared,
will be intimated to you soon after the meeting.

This is for your information and record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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