



# INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,  
Chennai - 600 002.  
CIN L31901TN1984PLC011021

Tel : +91-44-2846 0073  
Fax : +91-44-2846 0631  
e-mail : inelcorp@inel.co.in  
Web : www.indianippon.com

April 29, 2017 ✓

The Manager-Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051  
Scrip: INDNIPPON

BSE Ltd  
Phiroze Jee Jee Towers  
Dalal Street  
Mumbai 400 001

Scrip: 532240

Sub: Board Meeting to consider the Audited financial results for the year ended 31<sup>st</sup> March 2017—intimation under Reg 29 of SEBI (LODR) Reg 2015 and Intimation regarding closure of trading window.

- 1) It has been decided to convene a Board Meeting on Thursday the 18<sup>th</sup> May 2017 for considering the Audited Financial Results of the Company for the year ended 31<sup>st</sup> March 2017.

This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

- 2) The Notice of the Board Meeting is being advertised in newspapers.
- 3) Please note that the trading window for dealing in the Company's scrips by the directors, officers and designated employees of the Company will remain closed from 4<sup>th</sup> May 2017 to 20<sup>th</sup> May 2017 (both days inclusive), in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.

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