



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

June 10, 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 Sirs,

Sub: Intimation of date of the Annual General Meeting of the Company and period of book closure-Clause 16-reg.

Ref: INDNIPPON EQ

- 30th Annual General Meeting (AGM)

Please note that the 30th Annual General Meeting of the company will be held at the Kasturi Srinivasan Hall (the Music Academy Annexe) No.168, TTK Road, Royapettah, Chennai-600014 on Thursday the 27th August 2015.

- Book closure

In compliance with the provisions of Clause 16 of the Listing Agreement, the share transfer books and the register of members of the company will remain closed from 21st August 2015 to 27th August 2015 (both days inclusive) for the purpose of Annual General Meeting and also for the purpose payment of final dividend for the year 2014-15 after its approval by the shareholders at the AGM.

This is for your information and records.

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