



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 19, 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 meeting of Board of Directors for consideration of Final dividend for the year April 2014- March 2015 -Clause 19 (a)-reg.

Ref: INDNIPPON EQ

Please refer to our letter dated 9th May 15 wherein we stated that a meeting of the Board of Directors is scheduled to be held on 25th May'15 considering the Audited Financial Results of the Company for the year ended 31st Mar' 15 and intimated regarding closure of trading window from 9th May 2015 to 27th May 2015 (both days inclusive).

Please also refer to our letter dated the 12th May 2015 wherein we have intimated publication of notice in newspapers and copies sent thereof.

We now wish to state that, at this meeting, scheduled for 25th May 2015, the Board may also recommend Final Dividend to the shareholders for the year April 2014 – March 2015, subject to the approval at the Annual General Meeting by the shareholders.

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