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

May 8, 2018

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
Fax:(22) 26598237/26598238
Scrip: **INDNIPPON**

NEAPS-online filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Audited standalone and consolidated financial results for the year ended 31st March 2018.

Ref.
* Please refer to our letter dated 23rd April 2018 wherein we stated that there would be a Board meeting for considering the audited financial results for the year ended 31st March 2018 and declaration of second interim dividend for 2017-18.
* Please also refer to our letter dated 25th April 2018 attaching a copy of the Notice thereof published in newspapers
* Please also refer to our letter dated 2nd May 2018 intimating that the Board may consider 2nd interim dividend instead of final dividend for 2017-18.

As required by the Listing Regulations, we furnish below the following particulars:

1. **Financial Highlights:**

The financial highlights for the year ended 31st March 2018 is enclosed. **(Annexure 1)**

2. **Audited financial results:**

2.1 The Board of Directors at their meeting held today, approved the annual audited financial results (both standalone and consolidated) of the company for the year ended 31st March 2018. In terms of Regulation 30 of the Listing Regulations, we are enclosing a copy of the same for your information and record. **(Annexure 2).**

2.2 Pursuant to Regulation 33 of the Listing Regulations, the auditors report for audited standalone and consolidated financial results is enclosed **(Annexure 3)**

2.3 We hereby confirm and declare that the Statutory Auditors of the company, M/s Deloitte Haskins & Sells LLP, Chartered Accountants, Chennai having Registration No.ICAI Regn. No.117366W/W-100018), have in their report issued an unmodified opinion on the standalone and consolidated financial results of the company for the financial year ended 31st March 2018.

2.4 **Publication of results in newspaper/ website of the company:**

Pursuant to Reg.47 of the Listing Regulations, an extract of the consolidated financial results in the prescribed format in English and Tamil newspapers will be published within the stipulated time. The detailed standalone financial results and consolidated financial results of the company will be available on the website of the company viz., www.indianippon.com as well as on the websites of the Stock Exchanges.

3.1 **Second Interim Dividend for the year 2017-18 and Intimation of Record Date:**

At its meeting held today, i.e., 8th May'18, the Board of Directors decided to declare a Second interim dividend of Rs.3.50/- (Rupees three and paise fifty only) per fully paid up equity share of Rs.5 each, for the year April 2017-March 2018. On 22621424 equity shares, this will absorb an amount of Rs.7,91,74,984 as detailed in **Annexure 4.**

3.2 The Board of Directors fixed the Record Date as 18th May 2018 for this purpose. The second interim dividend for 2017-18 will be paid/ dispatched on 24th May 2018 to all the shareholders whose names appear in the Register of Members as of the Record Date.

4. **33rd Annual General Meeting and book closure dates:**

The 33rd Annual General Meeting (AGM) of the company will be held at Kasturi Srinivasan Hall (Music Academy Annex), No.168 T.T.K. Road, Chennai 600014 at 10.30 A.M. on Monday the 27th August 2018. The Register of Members and share transfer books of the company will be closed from 21st August 2018 to 27th August 2018 (both days inclusive) for the purpose of annual general meeting, as detailed in **Annexure 5**.

5. **Appointment of Company Secretary, Mr G Venkatram and retirement of Mr S Sampath, Company Secretary:**

Pursuant to Reg 30 of Listing Regulations, we wish to inform you that, Mr S Sampath is retiring from the position of Company Secretary as at the close of today i.e., 8th May 2018 and, in his place, the Board, on the recommendation of the Nomination & Remuneration Committee, appointed Mr.G.Venkatram (Membership No.A23989) as the Company Secretary effective 8th May 2018. Mr.G.Venkatram is also appointed as the Compliance Officer of the Company. A brief profile of Mr.G.Venkatram (Key Managerial Person) is attached **(Annexure 6)**.

India Nippon Electricals Ltd Chennai 600 002

6. **Time of meeting:**

The meeting of the Board of Directors of the company commenced at 11:15 hrs and concluded at 14:55 hrs.

Please take the above information on record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

S SAMPATH

Company Secretary

India Nippon Electricals Ltd Chennai 600 002

Encl: As above

Annexure 1 to the letter dated 8th May 2018 to the Stock Exchanges

Financial Highlights:

Key figures for the year ended 31st March 2018 along with the corresponding figures for the previous year are as follows: (Rs. Crores)

Sno.	Description	31st March 2018	31st March 2017
i.	Total turnover (net of discount)	463.00	395.42
ii.	Gross Profit (PBDT)	76.81	51.25
iii.	Depreciation	5.97	4.17
iv.	Profit Before Tax & exceptional items	70.84	47.08
v.	Profit before tax	70.84	47.08
vi.	Provision for taxation	20.74	14.68
vii.	Net profit (PAT)	50.01	32.40
viii.	Other comprehensive income	15.11	3.21
ix.	Dividend amount	6.78	11.31
x.	Dividend tax	1.38	2.30

India Nippon Electricals Ltd Chennai 600 002

Annexure 2

INDIA NIPPON ELECTRICALS LIMITED

REGD. OFFICE:
"11 & 13", PATTULOS ROAD,
CHENNAI - 600 002
TEL: 28460073; FAX: 28460631.

WEBSITE: www.indianippon.com
EMAIL: investorscomplaints@inel.co.in
CIN: L31901TN1984PLC011021

AUDITED FINANCIAL RESULTS FOR THE QUARTER / YEAR ENDED 31-MARCH-2018

(Rs. In Lacs except earning per share)

S.NO	PARTICULARS	QUARTER ENDED (STANDALONE)			YEAR ENDED (STANDALONE)		YEAR ENDED (CONSOLIDATED)	
		31-Mar-18 AUDITED	31-Dec-17 UNAUDITED	31-Mar-17 AUDITED	31-Mar-18 AUDITED	31-Mar-17 AUDITED	31-Mar-18 AUDITED	31-Mar-17 AUDITED
1	**Income from Operations**							
	(a) Revenue from Operations	12,096	11,001	9,634	46,640	39,543	46,640	39,543
	(b) Other Income	333	304	324	1,237	1,354	1,267	1,367
	Total Income	**12,429**	**11,305**	**9,958**	**47,877**	**40,897**	**47,907**	**40,910**
2	**Expenses**							
	a. Cost of materials consumed	7,512	7,442	5,177	29,937	23,366	29,937	23,366
	b. Purchase of stock in trade				-			
	c. Changes in inventories of Finished Goods, Work in Progress	469	(375)	442	(223)	76	(223)	76
	d. Excise Duty	-	-	1,097	1,401	4,434	1,401	4,434
	e. Other manufacturing expenses	519	600	414	2,065	1,677	2,065	1,677
	f. Employee benefits expense	1,354	1,305	1,003	5,163	4,340	5,163	4,340
	g. Finance costs	1	2	1	7	6	7	6
	h. Depreciation and amortisation expense	149	157	104	597	417	597	417
	i. Other expenditure	446	539	780	1,846	1,873	1,867	1,904
	Total Expenses	**10,450**	**9,670**	**9,018**	**40,793**	**36,189**	**40,814**	**36,220**
3	**Profit from ordinary activities before Share of Profit / (Loss) of associates and Exceptional items (1-2)**	**1,979**	**1,635**	**940**	**7,084**	**4,708**	**7,093**	**4,690**
4	Share of (loss) of Associate companies	-	-	-	-	-	(39)	(265)
5	**Profit from ordinary activities before Exceptional Items (3-4)**	**1,979**	**1,635**	**940**	**7,084**	**4,708**	**7,054**	**4,425**
6	Exceptional Items - Gain / (Loss)	-	-	-	-		-	-
7	**Profit from Ordinary Activities before tax (5+6)**	**1,979**	**1,635**	**940**	**7,084**	**4,708**	**7,054**	**4,425**
8	Tax expense							
	a) Current tax	649	430	245	1,987	1,158	1,987	1,158
	b) Deferred tax	(67)	38	84	87	310	87	310
	Total tax expense	**582**	**468**	**329**	**2,074**	**1,468**	**2,074**	**1,468**
9	**Profit for the year (7-8)**	**1,397**	**1,167**	**611**	**5,010**	**3,240**	**4,980**	**2,957**
10	Other Comprehensive Income (Net of Tax)							
A	(i) Items that will not be reclassified to Profit or Loss	1,848	(9)	319	1,821	306	1,821	306
	(ii) Income tax relating to items that will not be reclassified to Profit or Loss	(373)	3	15	(310)	15	(310)	15
B	(i) Items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-
	(ii) Income tax relating to items that will be reclassified to Profit or Loss	-	-	-	-	-	-	-
11	**Total Comprehensive Income (9+10)**	**2,872**	**1,161**	**945**	**6,521**	**3,561**	**6,491**	**3,278**
12	Other Comprehensive income attributable to							
	a) Owners of the company	1,475	(6)	334	1,511	321	4,980	2,957
	b) Non controlling interest	-	-	-	-	-	(0.01)	(0.01)
13	Total Comprehensive income attributable to							
	a) Owners of the company	2,872	1,161	945	6,521	3,561	6,491	3,278
	b) Non controlling interest	-	-	-	-	-	0.01	(0.01)
14	Paid-up equity share capital (Face Value of Rs.5/- each)	2,262	1,131	1,131	2,262	1,131	2,262	1,131
15	Other Equity				33,371	27,668	33,108	26,411
16	Earnings Per Share (EPS) (Face Value of Rs.5/- each) (not annualised)							
	(a) Basic EPS	6.18	5.16	2.70	22.15	14.32	22.01	13.07
	(b) Diluted EPS	6.18	5.16	2.70	22.15	14.32	22.01	13.07

DELOITTE HASKINS & SELLS LLP
CHENNAI-17
CHARTERED ACCOUNTANTS

INDIA NIPPON ELECTRICALS LIMITED
STATEMENT OF ASSETS AND LIABILITIES

(Rs. In Lacs except earning per share)

S.NO	PARTICULARS	AS AT 31-MAR-18	AS AT 31-MAR-17	AS AT 31-MAR-18	AS AT 31-MAR-17
		AUDITED (STANDALONE)		AUDITED (CONSOLIDATED)	
1	**ASSETS**				
1.1	**Non-current assets**				
a)	Property, Plant and Equipment	5,661	4,963	6,189	5,505
b)	Capital Work-in-progress	694	322	694	322
c)	Other Intangible Assets	193	196	193	196
d)	Financial Assets				
	(i) Investments	13,156	9,886	11,670	7,384
	(ii) Loans	93	90	93	90
	(iii) Others	39	37	39	37
e)	Deferred Tax Assets (Net)	245	643	245	643
f)	Other Non-current Assets	164	77	164	77
	Non-current Assets - Total	**20,245**	**16,214**	**19,287**	**14,254**
1.2	**Current assets**				
a)	Inventories	3,127	2,242	3,127	2,242
b)	Financial Assets				
	(i) Investments	10,936	11,535	10,936	11,535
	(ii) Trade Receivables	9,335	6,639	9,335	6,639
	(iii) Cash and cash equivalents	735	310	1,436	1,008
	(iv) Others	101	101	101	101
c)	Other Current assets	284	392	288	397
	Current Assets - Total	**24,518**	**21,219**	**25,223**	**21,922**
	Assets - Total	**44,763**	**37,433**	**44,510**	**36,176**
2	**EQUITY AND LIABILITIES**				
2.1	**EQUITY:**				
a)	Equity Share Capital	1,131	1,131	1,131	1,131
b)	Other Equity	33,371	27,668	33,108	26,411
	Equity - Total	**34,502**	**28,799**	**34,239**	**27,542**
2.2	**LIABILITIES**				
2.2.1	**Non-current liabilities**				
a)	Provisions	261	140	261	140
	Non-current Liabilities - Total	**261**	**140**	**261**	**140**
	Current Liabilities				
	Financial Liabilities				
	(i) Borrowings	7,639	6,246	7,639	6,246
	(ii) Trade payables	286	209	286	209
	(iii) Others	1,498	746	1,508	746
	Other current liabilities	189	1,056	189	1,056
	Provisions	388	237	388	237
	Current tax Liabilities (Net)				
	Total Current Liabilities	**10,000**	**8,494**	**10,010**	**8,494**
	Equity and Liabilities - Total	**44,763**	**37,433**	**44,510**	**36,176**

Notes :

1. The operations of the Company / Group relate to only one segment viz. Electronic products for two/three wheelers and engines.
2. The Financial results have been reviewed & recommended by the Audit Committee and approved by the Board of Directors at its meeting held on 08-May-2018.
3. The Company has declared the first interim dividend of Rs.6.00 per share on face value of Rs. 10 per share on 29-Jan-2018 and the second interim dividend of Rs.3.50 per share on face value of Rs. 5 per share on 08-May-2018. The Board has decided that the first and second interim dividend will be the final dividend.
4. The Consolidated financial results prepared in accordance with the Indian Accounting Standards 110 and 28 relate to the Company, its Subsidiary and its Associate.
5. The quarterly / yearly results are displayed in the corporate website www.indianippon.com.
6. The figures of the last quarter are the balancing figures between the audited figures in respect of the full financial year ended 31-March-2018 and the published year to date figures upto the third quarter ended 31-December-2017.
7. The Government of India introduced the Goods and Services Tax (GST) with effect from 1 July 2017. Accordingly in compliance with Indian Accounting Standard (Ind AS) 18 - "Revenue", Revenue from operations from July 2017 to March 2018 is presented net of GST of Rs. 9,498 Lakhs. Revenue from operations of earlier periods included Excise duty which now is subsumed in GST. Revenue from operations for the year ended 31 March 2018 includes Excise duty up to 30 June 2017.
8. The financial results and other financial information for the quarter ended 31 March 2017 and the year ended 31 March 2017 were audited by the previous auditors - M/s. Brahmayya & Co.
9. The Board of Directors in their meeting held on 8th March 2018 had approved the split of the company's equity shares of face value of Rs. 10 each into 2 equity shares of face value of Rs. 5 each. Accordingly, as per requirements of Ind AS 33, earnings per share has been computed by taking the increased number of shares for the all the periods reported.
10. Previous year figures have been regrouped / re-classified wherever necessary

For and on behalf of Board of Directors

ARVIND BALAJI
MANAGING DIRECTOR

Place : Chennai
Date : 08th May 2018

DELOITTE HASKINS & SELLS LLP ★ CHARTERED ACCOUNTANTS ★ CHENNAI-17

Annexure 3

Deloitte Haskins & Sells LLP

Chartered Accountants
ASV N Ramana Tower
52, Venkatnarayana Road
T. Nagar, Chennai - 600 017
India

Tel: +91 (044) 6688 5000
Fax: +91 (044) 6688 5050

INDEPENDENT AUDITOR'S REPORT TO THE BOARD OF DIRECTORS OF INDIA NIPPON ELECTRICALS LIMITED

1. We have audited the accompanying Statement of Standalone Financial Results of **India Nippon Electricals Limited** ("the Company"), for the year ended 31st March 2018 ("the Statement"), being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement, which is the responsibility of the Company's Management and approved by the Board of Directors, has been compiled from the related standalone Ind AS financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013 read with relevant rules issued thereunder ('Ind AS') and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such standalone financial statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

   An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Company's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Company's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

   We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, the Statement:

   (i) is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

   (ii) gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit and total comprehensive income and other financial information of the Company for the year ended 31st March 2018.

DELOITTE HASKINS & SELLS LLP CHENNAI-17 CHARTERED ACCOUNTANTS

India Nippon Electricals Ltd Chennai 600 002

Deloitte
Haskins & Sells LLP

5. The Statement includes the results for the Quarter ended 31st March, 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Ananthi Amarnath
Partner
(Membership No. 209252)

Chennai, 8th May 2018

DELOITTE HASKINS & SELLS LLP ★ CHENNAI-17 ★ CHARTERED ACCOUNTANTS

India Nippon Electricals Ltd Chennai 600 002

Deloitte Haskins & Sells LLP

Chartered Accountants
ASV N Ramana Tower
52, Venkatnarayana Road
T. Nagar, Chennai - 600 017
India

Tel: +91 (044) 6688 5000
Fax: +91 (044) 6688 5050

INDEPENDENT AUDITORS' REPORT TO THE BOARD OF DIRECTORS OF INDIA NIPPON ELECTRICALS LIMITED

1. We have audited the accompanying Statement of Consolidated Financial Results of **India Nippon Electricals Limited** ("the Parent") and its subsidiary (the Parent and its subsidiary together referred to as "the Group") and its share of the (loss) of its associate for the year ended 31st March 2018 ("the Statement"), being submitted by the Parent pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.

2. This Statement, which is the responsibility of the Parent's Management and approved by the Board of Directors, has been compiled from the related consolidated financial statements which has been prepared in accordance with the Indian Accounting Standards prescribed under Section 133 of the Companies Act, 2013, read with relevant rules issued thereunder ("Ind AS") and other accounting principles generally accepted in India. Our responsibility is to express an opinion on the Statement based on our audit of such consolidated financial statements.

3. We conducted our audit in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India. Those Standards require that we comply with ethical requirements and plan and perform the audit to obtain reasonable assurance about whether the Statement is free from material misstatement.

   An audit involves performing procedures to obtain audit evidence about the amounts and the disclosures in the Statement. The procedures selected depend on the auditor's judgment, including the assessment of the risks of material misstatement of the Statement, whether due to fraud or error. In making those risk assessments, the auditor considers internal control relevant to the Parent's preparation and fair presentation of the Statement in order to design audit procedures that are appropriate in the circumstances, but not for the purpose of expressing an opinion on the effectiveness of the Parent's internal control. An audit also includes evaluating the appropriateness of the accounting policies used and the reasonableness of the accounting estimates made by the Management, as well as evaluating the overall presentation of the Statement.

   We believe that the audit evidence obtained by us is sufficient and appropriate to provide a basis for our audit opinion.

4. In our opinion and to the best of our information and according to the explanations given to us, and based on the consideration of the reports of the other auditor on separate financial statements of associate referred to in paragraph 6 below, the Statement:

   a. includes the results of the following entities:
      PT Automotive Systems Indonesia - Subsidiary
      Synergy Shakthi Renewable Energy Private Limited - Associate

   b. is presented in accordance with the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as modified by Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016; and

DELOITTE HASKINS & SELLS LLP CHENNAI-17 CHARTERED ACCOUNTANTS

India Nippon Electricals Ltd Chennai 600 002

c. gives a true and fair view in conformity with the aforesaid Indian Accounting Standards and other accounting principles generally accepted in India of the net profit, total comprehensive income and other financial information of the Group for the year ended 31st March 2018.

5. We did not audit the financial statements of a subsidiary included in the consolidated financial results, whose financial statements reflect total assets of Rs. 1,231.97 lakhs as at 31st March 2018, total revenue of Rs. Nil, total net profit after tax of Rs. 9.56 lakhs and total comprehensive income of Rs. 9.56 lakhs for the year ended on that date as considered in the consolidated financial results. The consolidated financial results also include the Group's share of net loss of Rs. 39.38 lakhs and total comprehensive loss of Rs. 39.38 lakhs for the year ended 31st March, 2018, as considered in the consolidated financial results, in respect of an associate, whose financial statements have not been audited by us. These financial statements have been audited by other auditors whose reports have been furnished to us by the Management and our opinion on the consolidated financial results, in so far as it relates to the amounts and disclosures included in respect of this subsidiary and associate, is based solely on the reports of the other auditors.

   Our opinion on the Statement is not modified in respect of the above matter with respect to our reliance on the work done and the reports of the other auditor.

6. The Statement includes the results for the Quarter ended 31st March 2018 being the balancing figure between audited figures in respect of the full financial year and the published year to date figures up to the third quarter of the current financial year which were subject to limited review by us.

For **DELOITTE HASKINS & SELLS LLP**
Chartered Accountants
(Firm's Registration No. 117366W/W-100018)

Ananthi Amarnath
Partner
(Membership No.209252)

Chennai, 8th May 2018

DELOITTE HASKINS & SELLS LLP ★ CHENNAI-17 ★ CHARTERED ACCOUNTANTS

India Nippon Electricals Ltd Chennai 600 002

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Annexure 4 to the letter dated 8th May 2018 to the Stock Exchanges

Listing Compliance,
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
Fax:(22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that the Record Date for the purpose of payment of second interim dividend for the year 2017-18 is fixed as 18th May 2018 as detailed below:

Symbol	Type of security	Book Closure both days inclusive	**Record Date**	Purpose
		From To	**18th May 2018**	**Payment of Second Interim Dividend for the financial year 2017-18**
INDNIPPON (NSE) 532240 (BSE)	Equity Shares	N.A.		

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

S SAMPATH
Company Secretary

India Nippon Electricals Ltd Chennai 600 002

Annexure 5 to the letter dated 8th May 2018 to the Stock Exchanges

Listing Compliance,
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
Fax:(22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 21st August 2018 to 27th August 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To	N.A.	
INDNIPPON (NSE) 532240 (BSE)	Equity Shares	21st Aug 2018	27th Aug 2018		Annual general meeting for 2017-18

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

S SAMPATH
Company Secretary

India Nippon Electricals Ltd Chennai 600 002

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Annexure 6 to the letter dated 8th May 2018 to the Stock Exchanges

A brief profile of Mr G Venkatram, Company Secretary (Membership No.A23989)

Name	Mr G Venkatram
Date of Birth/ Age	18th Aug 1982/ 35 yrs.
Educational qualifications	B.Com., ACS, LLB, Adv. Dip. in Business Management
Professional qualifications	About 12 years of experience (8 years post qualification) in Secretarial functions in well reputed organisations and is well versed in Corporate Laws.
Directorships, if any in other companies	NIL
Key Managerial positions	Yes
Membership in Board Committees of other companies	NIL
Shareholding in the company as of 8th May 2018 • Individually • Held jointly/ through relatives	 NIL NIL
Relationship with the Directors of the Company	NIL

India Nippon Electricals Ltd Chennai 600 002