



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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March 26, 2016

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**

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

Dear Sir/ Madam,

Sub: Declaration of Interim Dividend for the year 2015-16-Reg.42, Reg.43 of SEBI (LODR)
Reg. 2015

Ref.: Our letter dated 10th March 2016.

Second Interim Dividend for the year Apr 2015-Mar 2016

At its meeting held today, i.e. 26th March 2016, the Board of Directors decided to declare a Second interim dividend of Rs.5.00 (Rupees five only) per fully paid up equity share of Rs.10 each, for the year April 2015 - March 2016. On 11,310,712 equity shares, this will absorb an amount of Rs.5,65,53,560. This will be paid/ despatched on 13th April 2016 to all the shareholders whose names appear in the Register of Members as of the Record Date and the Board of Directors fixed the Record Date as 7th April 2016 for this purpose.

The aforesaid meeting commenced at 10:35 AM and concluded at 1:15 P.M.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

S SAMPATH

Company Secretary



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