



# 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

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

August 3, 2015  
Fax:(22) 26598237/26598238

Dear Sir,

- Sub: • Unaudited financial results for the quarter ended 30<sup>th</sup> June 2015 as required under revised Clause 41 of the Listing Agreement.
- Limited review Report on unaudited financial results for the quarter ended 30<sup>th</sup> June 2015 by the Statutory Auditors of the Company, as required under revised Clause 41 of the Listing Agreement.
- Intimation regarding the appointment of CFO

Ref: INDNIPPON EQ

|    |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | <p><u>Please refer to the letters sent to the Stock Exchanges as detailed below:</u></p> <ul style="list-style-type: none"><li>Letter dated 18<sup>th</sup> July 2015 wherein we stated that a meeting of the Board of Directors is scheduled to be held on 3<sup>rd</sup> August 2015 for considering the unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June 2015 and we also intimated regarding closure of trading window from 18<sup>th</sup> July 2015 to 5<sup>th</sup> August 2015 (both days inclusive), in connection with Board Meeting to consider the unaudited financial results for the quarter ended 30<sup>th</sup> June 2015—Clause 41.</li><li>Letter dt. 22<sup>nd</sup> July 2015 wherein we intimated publication of notice in newspapers and copies sent thereof.— Clause 41 III (b).</li></ul> |
| 2) | <p><u>Unaudited Financial Results for the quarter ended 30<sup>th</sup> June 2015:</u></p> <p>We are pleased to advise you that at its meeting held today, the Board of Directors approved the unaudited financial results for the quarter ended 30<sup>th</sup> June 2015.</p> <p>We enclose herewith the unaudited financial results for the quarter ended 30<sup>th</sup> June 2015 in the format prescribed under revised Clause 41 of the Listing Agreement.</p>                                                                                                                                                                                                                                                                                                                                                                                    |
| 3) | <p><u>Limited Review Report of the Statutory Auditors:</u></p> <p>We enclose herewith the Limited Review Report, in original, issued by the Statutory Auditors of the Company on the review of the accounts for the period ended 30<sup>th</sup> June 2015 as required under revised Clause 41 of the Listing Agreement.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 4) | <p><u>Intimation regarding the appointment of CFO:</u></p> <p>At its meeting held today, the Board of Directors appointed Mr Elango Srinivasan as the Chief Financial Officer of the Company in place of Mr S Sampath, with effect from 3<sup>rd</sup> August 2015.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |

We request you to please take the above into your records.

Thanking you  
Yours sincerely  
For India Nippon Electricals Ltd

  
S SAMPATH  
Company Secretary

Encl.: As above



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.  
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431