



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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January 29, 2016

The Manager-Listing Department National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot no C 1, G Block, IFB Centre, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Fax:(22) 26598237/26598238	BSE Ltd Phiroze Jee Jee Towers Dalal Street, Mumbai 400001 Fax: (22) 22721072/22722061
Scrip: INDNIPPON	Scrip: 532240

Dear Sirs,

- Sub: • Unaudited financial results (standalone) for the quarter ended 31st December 2015 as required under Reg.33 of SEBI (LODR) Reg 2015.
- Limited review Report on unaudited financial results for the quarter ended 31st December 2015 by the Statutory Auditors of the Company, as required Reg.33 of SEBI (LODR) Reg 2015.
- Declaration of Interim Dividend for the year 2015-16-Reg.42, Reg.43.

1)	<u>Please refer to the letters sent to the Stock Exchanges as detailed below:</u> - We stated that a meeting of the Board of Directors is scheduled to be held on 29th Jan 2016 for considering the unaudited Financial Results of the Company for the quarter ended 31st Dec 2015 and consideration of interim dividend for the year 2015-16 vide our letter dated 12th Jan'2016. - We intimated regarding closure of trading window from 11th Jan 2016 to 31st Jan 2016 (both days inclusive) vide our letter dated 8th Jan 2016. - We intimated publication of notice in newspapers and copies sent thereof.
2)	<u>Unaudited Financial Results for the quarter ended 31st December 2015:</u> We are pleased to advise you that at its meeting held today between 10:25 AM and 01:00 PM, the Board of Directors approved the unaudited financial results (standalone) for the quarter ended 31st December 2015. We enclose herewith the unaudited financial results (standalone) for the quarter ended 31st December 2015 in the format prescribed under Reg 33 of SEBI (LODR) Reg. 2015. The results are being uploaded on the website of the company viz., www.indianippon.com.
3)	<u>Limited Review Report of the Statutory Auditors:</u> We enclose herewith a copy of the Limited Review Report issued by the Statutory Auditors of the Company on the review of the accounts for the period ended 31st Dec'2015 as required under Reg 33 of SEBI (LODR) Reg. 2015.
4)	<u>Interim Dividend for the year Apr 2015-Mar 2016</u> At its meeting held today, the Board decided to declare an interim dividend of Rs.4 per share for the year April 2015 - March 2016. On 11,310,712 equity shares, this will absorb an amount of Rs.4,52,42,848. Please note that the Record Date for the interim dividend for the year 2015-16 will be 11th February 2016 [Thursday] and the dividend warrant will be dated 18th February 2016 (Thursday) which will be despatched to those shareholders whose names appear in the Register of Members as on the Record Date.

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

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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