



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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E-MAIL : ecehodelhi1@gmail.com; Website : www.eceindustriesltd.com

CIN : L31500DL1945PLC008279

20th February, 2018

The Assistant Vice-President
Listing Department
The National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051

Ref : ECE IND

Dear Sir/Madam,

Ref : Your email dated February 19, 2018.

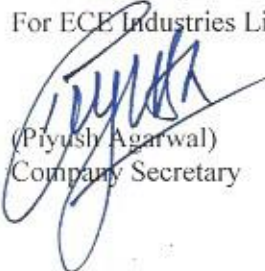
Reference to your aforesaid email seeking the requisite detail regarding the appointment of Mr. Yogesh Dahyalal Korani (DIN: 00041923) as an independent Director, we hereby inform the following on the basis of information available with the Company:

Particulars	Detail of Director
Name of Director & DIN	Mr. Yogesh Dahyalal Korani (DIN: 00041923)
Designation	Additional Director
Category	Non-executive and Independent
Date of Birth	15.05.1951
Appointed on	14.02.2018
Qualification	Chartered Accountant
Experience	A rich working experience across the industrial sector
Directorship in other public companies	Nil
Relationship with Board Members	There are no inter-se relationship between the Board Members

The above is for your information and record.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary