



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

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CIN : L31500DL1945PLC008279

Date: July 26, 2016

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai-400051

Ref.: Scrip Name: ECEIND

Dear Sir,

SUB: Intimation about the interim outcome of the Board Meeting in connection with the Voluntary Delisting of the Equity Shares from national Stock Exchange of India Limited (NSE).

In compliance with the applicable provisions of SEBI (LODR) Regulations, 2015 read with SEBI (Delisting of Equity Shares) Regulations, 2009 ("SEBI Delisting Regulations"), the Board of Directors of the Company met today, i.e. on July 26, 2016 and took the following interim decisions:

1. Took note of the requisition letter received from Mr. Prakash Kumar Mohta (promoter of the Company) on his own behalf and on behalf of the entire Promoter Group (hereinafter referred as "Acquirers") to voluntarily delist the Equity Shares of the Company from National Stock Exchange of India Ltd (hereinafter referred as "NSE") in accordance with the provisions of SEBI Delisting Regulations and subsequent amendments thereto;

2. After extensive deliberations, the Board of Directors took note that in terms of Regulation 8 of the SEBI Delisting Regulations, the proposal for delisting is required to be approved by the Board of Directors of the Company after taking into account a due diligence certificate from a merchant banker appointed for the purpose of conducting such due diligence.

Accordingly, the Board of Directors appointed M/s Corporate professionals Capital Pvt. Ltd., SEBI registered Category-I Merchant Banker for carrying out the aforesaid due diligence as required under the SEBI Delisting Regulations and for other incidental activities in connection with the delisting process.

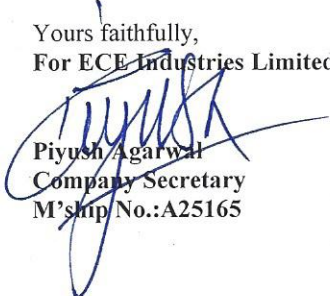
3. Post appointment of Merchant Banker, the Board of Directors adjourned the meeting to 5:00 PM to take on record the Merchant Banker's Due-Diligence report and accordingly to consider the proposal of Voluntary Delisting of Equity Shares.

The meeting of the Board commenced at 11:30 A.M. and adjourned at 01:00 P.M.

Kindly note that this letter is intended to serve as compliance for purposes of Regulations 30 and other applicable provisions of SEBI (LODR) Regulations, 2015 and request your good self to take the same on record.

Yours faithfully,

For ECE Industries Limited


Piyush Agarwal
Company Secretary
M'ship No.:A25165