



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

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10 March 2018

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(s)/ Madam,

Sub: Announcement of Record date for sub-division of equity shares of India Nippon Electricals Ltd.

In terms of Regulation 42 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform you that **Thursday the 22nd March 2018** has been fixed as the Record Date for determining the eligibility of shareholders, with regard to sub-division of Company's equity shares of face value of Rs.10 each into 2 equity shares of face value of Rs.5 each fully paid up, as approved by the shareholders through Postal Ballot.

Please take the above on record.

The results of the Postal Ballot and e-Voting have already been submitted to you through a separate letter along with the Report of the Scrutinizer.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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