



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

16th January, 2017

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

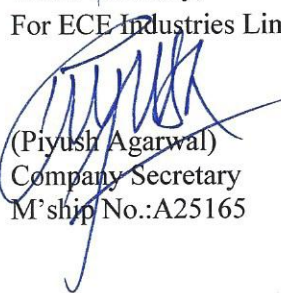
Dear Sir/Madam,

Sub : Statement of Deviation(s) or Variation(s) pursuant to Regulation 32(1) of Listing Regulations.

This is to inform that there is no information to be provided to the Stock Exchange pursuant to Regulation 32(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended 31st December, 2016 as there is no proceed from public issue, right issue or preferential issue.

Thanking you,

Yours faithfully,
For ECE Industries Limited


(Piyush Agarwal)
Company Secretary
M'ship No.:A25165