



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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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

October 28, 2015
Fax:(22) 26598237/26598238

Dear Sir,

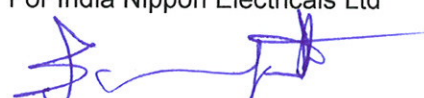
- Sub: • Unaudited financial results for the quarter ended 30th September 2015 as required under revised Clause 41 of the Listing Agreement.
- Limited review Report on unaudited financial results for the quarter ended 30th September 2015 by the Statutory Auditors of the Company, as required under revised Clause 41 of the Listing Agreement.
- Intimation regarding resignation of Director, Mr M Namatame-Clause 30 (a)

Ref: INDNIPPON EQ

1)	<u>Please refer to the letters sent to the Stock Exchanges as detailed below:</u> - Letter dated 12th Oct 2015 wherein we stated that a meeting of the Board of Directors is scheduled to be held on 28th Oct 2015 for considering the unaudited Financial Results of the Company for the quarter ended 30th September 2015 and we also intimated regarding closure of trading window from 13th Oct 2015 to 30th Oct 2015 (both days inclusive), in connection with Board Meeting to consider the unaudited financial results for the quarter ended 30th September 2015—Clause 41. - Letter dt. 14th Oct 2015 wherein we intimated publication of notice in newspapers and copies sent thereof.— Clause 41 III (b).
2)	<u>Unaudited Financial Results for the quarter ended 30th September 2015:</u> We are pleased to advise you that at its meeting held today between 11:00 hrs and 14:35 hrs, the Board of Directors approved the unaudited financial results for the quarter ended 30th September 2015. We enclose herewith the unaudited financial results for the quarter ended 30th September 2015 in the format prescribed under revised Clause 41 of the Listing Agreement.
3)	<u>Limited Review Report of the Statutory Auditors:</u> We enclose herewith the Limited Review Report, in original, issued by the Statutory Auditors of the Company on the review of the accounts for the period ended 30th September 2015 as required under revised Clause 41 of the Listing Agreement.
4)	Mr M Namatame who is the Non-retiring Non-independent Director on the Board of the company has resigned today. The Board considered and accepted his resignation. This intimation is sent as required under Clause 30 (a) of the Listing Agreement.

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

Thanking you
Yours sincerely
For India Nippon Electricals Ltd


S SAMPATH
Company Secretary

Encl.: As above



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