

September 7, 2018

The Listing Department

BSE Ltd.

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 517518

The Listing Department

National Stock Exchange of India Ltd.

"Exchange Plaza"

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

NSE Symbol: LEEL

Reg.: Notice of the 31st Annual General Meeting(AGM).

Dear Sirs ,

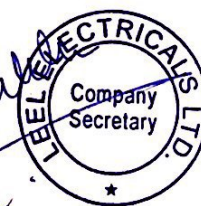
Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that 31st AGM of the Company is scheduled to be held on Friday, the 28th day of September, 2018 at 9:30 A.M. at Rama Ceremonial, Main Market, Sector-110, Kendriya Vihar-II, Noida, Uttar Pradesh-201301.

The Notice convening the 31st AGM alongwith the Attendance Slip and Proxy Form has been dispatched to the Shareholders of the Company on September 5, 2018 through permitted modes.

The cut-off date for e-voting is Friday, the 21st day of September, 2018 and the remote e-voting period shall commence from Tuesday, the 25th day of September, 2018 (9:00 A.M.) and end on Thursday, the 27th day of September, 2018 (5:00 P.M.), for more details, please refer the Notice of AGM.

The aforesaid Notice also contain intimation in pursuance of the SEBI Circular No. SEBI/HO/MIRSD/DOP1/CIR/P/2018/73 dated April 20, 2018 regarding updation of PAN and Bank Account details of the Shareholders and Notification No. SEBI/LAD-NRO/GN/2018/21 dated May 31, 2018 regarding mandatory dematerialization of shares. The intimation alongwith Notice of AGM have been sent to all those shareholders who have not updated their data with the Company or hold shares in physical form through Regd. Post.

This is to inform that the Register of Members and Share Transfer Register will remain closed from Saturday, the 22nd day of September, 2018 to Friday, the 28th day of September, 2018 (both days inclusive) for the purpose of AGM.



In view of the above please find attached the following for your perusal:

1. Copy of notice of 31st AGM
2. Copies of advertisement published in the newspapers regarding Notice of AGM are attached for your information and record.

This is for your kind information and record please.

Thanking You,

Yours faithfully,

For LEEL Electricals Ltd.


Anita K. Sharma
Company Secretary & VP Finance
Encl: a/a



CC to:

The National Securities Depository Limited
4th Floor, Trade World,
Kamla Mills compound,
Senapati Bapat Marg, Lower Parel
Mumbai 400013

The Central Depository Services (India) Limited
Phiroze Jeejeebhoy Towers,
17th Floor, Dalal Street,
Mumbai 400001