



# ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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CIN : L31500DL1945PLC008279

Date: July 19, 2016

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

**SUB: Notice of Board Meeting in compliance with Regulation 29 and other applicable provisions of SEBI (LODR) Regulations, 2015 read with Regulation 8 of the SEBI (Delisting of Equity Shares) Regulations, 2009.**

Dear Sir/ Madam,


It is hereby informed that the meeting of the Board of Directors of ECE Industries Limited will be held on Tuesday, July 26, 2016 at the Registered Office of the Company, *interalia* to consider the following matters:

1. To consider and approve the proposal for Voluntary Delisting of Equity Shares of the Company in compliance with the provisions of SEBI (Delisting of Equity Shares) Regulations, 2009 as the Company has received a requisition letter dated July 18, 2016 from Promoters and PACs for voluntary delisting of Equity Shares of the Company from National Stock Exchange of India Limited (NSE).
2. To consider and approve the Unaudited/ Reviewed Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2016.

The trading window for dealing in the securities of the Company will be closed for all Promoters, Directors, officers, designated employees of the Company and their immediate relatives from July 20, 2016 upto July 28, 2016.

You are requested to kindly take the above information in your records.

For ECE Industries Limited

  
Piyush Agarwal  
Company Secretary