

ECE INDUSTRIES LTD.
Registered Office : ECE House, 28-A, K.G. Marg, New Delhi-110001
CIN: L31500DL1945PLC008279
Tel: 91-11-23314237-39: Fax: 91-11-23310410
Email: ecehodelhi@gmail.com

NOTICE

NOTICE is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company will be held on Tuesday, the 30th day of May, 2017 at the Registered Office of the Company *inter alia*, to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31.03.2017 and to recommend dividend, if any. This information is also available on the website of the Company at www.eceindustriesltd.com and National Stock Exchange of India Limited at www.nseindia.com.

By order of the Board
For ECE Industries Ltd.

Sd/-
(Piyush Agarwal)
Company Secretary

Place : New Delhi
Dated: 24.05.2017