

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH:- 033 40063380,

EMAIL-electricaleltd@gmail.com , CIN- L32301WB1983PLC036420

To,
The General Manager
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata- 700001

Date:

SUB: Clause 20 of the Listing Agreement.

Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company for the year 2012-13 to the share holders and hence no information has been provided in this regard.

Please take note of the same for your reference.

Thanking You.

For, ELECTRICALS AND ELECTRONICS (INDIA) LTD.


(Authorized Signatory)

Encl: As above