

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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

EMAIL-electricaleilt@gmail.com , CIN- L32301WB1983PLC036420

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

Date:

SUB: Clause 30 of the Listing Agreement.

Dear Sir,

This is to bring to your kind notice that there has been no change in Directors or Auditors for the Financial Year 2012-13.

Please take note of the same for your reference.

Thanking You.

For, ELECTRICALS AND ELECTRONICS (INDIA) LTD.

(Authorized Signatory)

