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ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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

EMAIL-electricaleiltd@gmail.com, CIN NO- L32301WB1983PLC036420

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata – 700 001

Date: 12/04/2016

Dear Sir,

SUB: Clause 30 of the Listing Agreement.

This is to bring to your kind notice that Mr. Keshab Goswami has been appointed as the Director of the company for the year 2015-16.

Further there has been no change in the auditors of the company for the Financial Year 2015-16.

Please take note of the same for your reference.

Thanking You,

Yours Faithfully.

FOR ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

Electrical and Electronics (India) Limited

D Shah

Director

(Authorized Signatory)

