

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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

EMAIL-electricaleiltd@gmail.com , CIN- L32301WB1983PLC036420

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

Date:

SUB: Clause 47(A) of the Listing Agreement.

Dear Sir,

With reference to the above we would like to bring to your kind notice that MR. AMIT GOYAL has been appointed as compliance officer of the company for the year 2013-14.

Please take note of the same for your reference.

Thanking You.

For, ELECTRICALS AND ELECTRONICS (INDIA) LIMITED.

(Authorized Signatory)

