

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

Date: 05.11.2013

Sub: Submission of Notice of Board Meeting for the quarter ended 30TH SEPTEMBER, 2013.

Dear Sir,

With reference to above we are hereby submitting the copy of News paper advertisement for board meeting to be held on 13TH November 2013 to consider and take record the Unaudited Financial Results for the quarter ended 30TH SEPTEMBER, 2013.

Thanking You,

Yours Faithfully.

For, ELECTRICALS AND ELECTRONICS (INDIA) LTD.

(Authorized Signatory)

Encl: As above

