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ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: - 033 40063380,
EMAIL-corp.eeel@gmail.com, CIN NO- L32301WB1983PLC036420

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

Date: 04/11/2016

Reg. 29

Sub: Submission of Notice of Board Meeting for the quarter ended 30th September, 2016

Dear Sir,

With reference to above we hereby submit the Notice of Board Meeting to be held on 11th November, 2016 at 3:30 P.M. to consider and take record the Unaudited Financial Results for the quarter ended 30th September, 2016.

Thanking You.

Yours Faithfully,

For, ELECTRICALS AND ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory
(Authorized Signatory)

(Encl as above)

