ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, Mobile No. 9830091493

EMAIL-corp.eeel@gmail.com , CIN NO- L32301WB1983PLC036420

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

Reg. 43	
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Date:

SUB: Regulation 43 of SEBI LODR

Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company for the year <u>2016-17</u> to the shareholders and hence no information has been provided in this regard.

Please take note of the same for your reference.

Thanking You.

Yours Faithfully,

For, ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Mix or Authorized Signatory

(Authorized Signatory)