



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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January 20, 2017

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Fax:(22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Sub: Board Meeting to consider the unaudited financial results for the quarter ended 31st Dec'2016 and interim dividend for the financial year 2016-17- Reg. 29 & Reg. 33 of SEBI (LODR) Reg 2015.

Ref.: Our letter dated 12th January 2017 intimating the period of trading window closure.

- 1) (a) It has been decided to convene a Board Meeting on Friday the 27th January 2017 for considering the unaudited Financial Results of the Company for the quarter ended 31st December 2016.
- 1) (b) The Notice of the Board Meeting is being advertised in newspapers.
- 2) Please note that, at this meeting, the Board may also consider payment of interim dividend to the shareholders for the financial year 2016-17.

This is for your information and record.

Thanking you

Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



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