



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

Tel : +91-44-2846 0073
Fax : +91-44-2846 0631
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

26 October 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
Scrip: INDNIPPON

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street
Mumbai 400 001
Scrip: 532240

Through:
NEAPS-on-line

Through:
BSE Listing Centre-on-line

Sub: Board Meeting to consider the Unaudited Financial Results for the quarter ended 30th September 2017-intimation under Regulation 29 of SEBI (LODR) Regulations 2015-reg.

Ref.: Our letter dated 20th Oct 2017 intimating the closure of trading window-reg.

- 1) It has been decided to convene a Board Meeting on Saturday the 4th November 2017 for considering the Unaudited Financial Results of the Company for the quarter ended 30th September 2017. This intimation is being given in compliance with the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.
- 2) The Notice of the Board Meeting is being advertised in newspapers.

This is for your information and records.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431