

o/c

ELECTRICALS AND ELECTRONICS (INDIA) LTD.

CIN : L32301WB1983PLC036420

Regd. Off: C/o Business Communication Centre, 21 Parsee Church Street,

Opp. 18 Ezra Street, Kolkata - 700001

Email : corp.eeel@gmail.com

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

Date: 12.04.16

SUB: Clause 20 of the Listing Agreement.

Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company for the year 2015-16 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 **ELECTRICAL & ELECTRONICS (INDIA) LIMITED**

Electrical and Electronics (India) Limited


Director
(Authorized Signatory)

