

0/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: 12/04/2016

SUB: Clause 47(A) of the Listing Agreement.

Dear Sir,

With reference to the above we would like to bring to your kind notice that **MR. DHANANJAY SHAH** has been appointed as compliance officer of the company for the year 2015-16.

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)

