

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -98300911493,
EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

To,

Date: 18/7/2017

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

SUB: Regulation 30 of SEBI LODR

Dear Sir,

This is to intimate Calcutta Stock Exchange (CSE) that Ms. Pooja KishanSingh Yadav (DIN: 07811582) has been appointed as an Additional Director on 05/05/2017 under the Capacity of Independent Director at the Board Meeting of the Company held on 05/05/2017.

Please take the note of the same for your reference and update your records accordingly.

Thanking You.

Yours Faithfully,

For, **ELECTRICALS AND ELECTRONICS (INDIA) LTD.**

Electricals And Electronics (India) Ltd.


Director/Authorised Signatory
(Authorised Signatory)

