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ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: -9830091493,

EMAIL-corp.eeel@gmail.com , CIN- L32301WB1983PLC036420

Website- www.electricalsindia.in

Date - 13/04/2018

To,
The Listing Department
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata-700 001

Dear Sir,

Sub: Regulation 43 under SEBI (LODR) Regulation

We submit herewith the Regulation 43 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the year 2017-18.

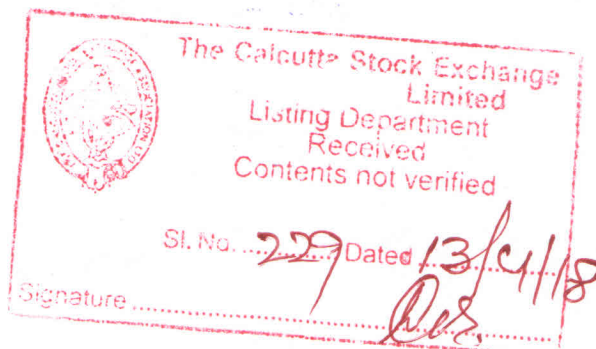
Please take the above intimation on your record and kindly acknowledged the receipt.

Thanking You.

For ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.


AUTHORISED SIGNATORY
Director/Authorised Signatory



ELECTRICALS & ELECTRONICS (INDIA) LIMITED

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

SUB: Regulation 43 of SEBI LODR

Dear Sir,

This is to bring to your kind notice that no dividend has been declared by the company for the year 2017-18 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, ELECTRICALS & ELECTRONICS (INDIA) LIMITED

Electricals And Electronics (India) Ltd.

Keshab Goswami
Director/Authorised Signatory

(Director)