

ELECTRICALS & ELECTRONICS (INDIA) LIMITED

21, PARSEE CHURCH STREET, OPP.18, EZRA STREET KOLKATA- 700001, PH: - 033 40063380,

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

To,
The Secretary,
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata - 700 001

Date: 14/10/2016

Reg. 27(2)

Sub: - Submission of Corporate Governance.

Dear Sir,

With reference to the above we hereby submit the Corporate Governance Report for the quarter
September, 2016.

Please find the same and acknowledge the receipt.

This is for Compliance and your record.

Thanking You.

Yours Faithfully,

FOR, ELECTRICALS & ELECTRONICS (INDIA) LIMITED.

Electricals And Electronics (India) Ltd.

(Authorized Signatory)
Director/Authorised Signatory

Encl: As above

