



## **INDIA NIPPON ELECTRICALS LTD.**

**CIN L31901TN1984PLC011021**

**Regd. Office : No.82,**

**Dr. Radhakrishnan Salai, Mylapore,  
Chennai-600 004. Phone: 28110063.**

**Fax : 28115624. Website : [www.indianippon.com](http://www.indianippon.com)**

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### **NOTICE**

Notice is hereby given, pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015 that a Meeting of the Board of Directors of India Nippon Electricals Ltd. will be held on Saturday the 28th May 2016 to consider the audited financial results of the company for the year ended 31st March 2016. The above details can be viewed on the website of the company as well as on the websites of NSE and BSE.

**for INDIA NIPPON ELECTRICALS LTD.,**

sd/-

Chennai

12th May 2016.

**S SAMPATH**

Company Secretary