



# INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

CIN L31901TN1984PLC011021

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The Manager-Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre, Bandra Kurla  
Complex,  
Bandra (East), Mumbai 400051

February 9, 2015  
Fax:(22) 26598237/26598238

Dear Sir,

- Sub: • Interim dividend for the year 2014-15 under clause 20 and clause 16 of the Listing Agreement –revised Record Date

Ref: INDNIPPON EQ

In continuation of our letter of even date, we write to state that the Record date stands revised as 20<sup>th</sup> February 2015 (Friday).

Please note that the Record Date for the interim dividend for the year 2014-15 stands revised as 20<sup>th</sup> February 2015 [Friday] and the dividend warrant will be dated 27<sup>th</sup> February 2015 (Friday) which will be despatched to those shareholders whose names appear in the Register of Members as on the Record Date.

We request you to make a note of the revised date.

Thanking you  
Yours sincerely  
For India Nippon Electricals Ltd

S SAMPATH  
Company Secretary

Encl.: As above

CC: Regional Office of NSE: 2<sup>nd</sup> Floor, Ispahani Centre, No.123-124, Nungambakkam High Road, Chennai 600034. Tel: 28332500.



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