



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

Regd. Office : 11 & 13, Patullos Road,
Chennai - 600 002.
CIN L31901TN1984PLC011021

Tel : +91-44-2846 0073
Fax : +91-44-2846 0631
e-mail : inelcorp@inel.co.in
Web : www.indianippon.com

March 30, 2017

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre,
Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Fax:(22) 26598237/26598238
Scrip: **INDNIPPON**

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Fax: (22) 22721072/22722061
Scrip: **532240**

Dear Sirs,

Sub.: Declaration of Second Interim dividend for the year 2016-17-intimation pursuant to Reg.42, Reg.43 of SEBI (LODR) Reg. 2015.

Ref.: Our letter dated 14th March 2017

At its meeting held today, i.e., 30th March 2017, the Board of Directors decided to declare a Second interim dividend of Rs.6 (Rupees six only) per fully paid up equity share of Rs.10 each, for the year April 2016-March 2017. On 11310712 equity shares, this will absorb an amount of Rs.6,78,64,272.

This will be paid/ dispatched on 18th April 2017 to all the shareholders whose names appear in the Register of Members as of the Record Date and the Board of Directors fixed the Record Date as 12th April 2017 for this purpose.

The aforesaid meeting commenced at 14:30 hrs and concluded at 16:35 hrs.

Thanking you
Yours sincerely
For India Nippon Electricals Ltd

S SAMPATH
Company Secretary



Factory : Hosur - Thali Road, Uliveeranapalli, Hosur - 635 114. Tamil Nadu.
Tel : +91 - 4347 - 233432 to 438 Fax : +91 - 4347 - 233431