



INDIA NIPPON ELECTRICALS LIMITED

(All Correspondence to be addressed to Registered Office)

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

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

Ref.:CS/06042019/02

April 6, 2019

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**

NEAPS-online filing

BSE Listing Centre (online)

Dear Sir/ Madam,

Approval of Nomination & Remuneration Policy Guidelines

We wish to inform you that, at the meeting of Board of Directors held today i.e., 6th Apr'19, the Directors approved the amended Nomination & Remuneration Policy Guidelines. The same is posted on the website of the company viz., www.indianippon.com.

This is for your information and record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd


G VENKATRAM

Company Secretary



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