


## NOTICE

The Board of Directors of the Company in their meeting held on 17<sup>th</sup> February, 2017 has declared second interim dividend @ Re.0.50 (25%) per Equity Share on 50276013 Equity Shares of Rs.2/- each and fixed 24<sup>th</sup> February, 2017 as record date for payment of the second interim dividend. The dividend shall be paid to those shareholders whose names appear as Beneficial Owners as at the end of the business hours on 24<sup>th</sup> February, 2017.

By order of the Board

**EICL LIMITED**

  
**SHALINI CHAWLA**  
Company Secretary

Date : 17<sup>th</sup> February, 2017

Place : Gurgaon

### **EICL LIMITED**

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