

NOTICE

The Board of Directors of the Company in their meeting held on 27th February, 2015 has declared second interim dividend @ Re.0.50 (25%) per Equity Share on 50276013 Equity Shares of Rs.2/- each and fixed 7th March, 2015 as record date for payment of 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 7th March, 2015.

By order of the Board

EICL LIMITED

A handwritten signature in blue ink, appearing to be 'P.S. Saini', written over a horizontal line.

P.S. SAINI

Company Secretary

Date : 28-02-2015

Place : Gurgaon

EICL LIMITED

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