

**EICL LIMITED**

CIN : U26939KL1963PLC002039

Registered Office: TC - 79 / 4, Veli, Thiruvananthapuram, Kerala - 695021, India;
Corporate Office : 801-803, Tower-B, Global Business Park, M.G. Road, Gurgaon - 122 002,
Haryana; Contact: + 91 0124 2803379 upto 83, Fax : +91 0124 2803372; Website: www.eicl.in;
Email: sect@eicl.in

**NOTICE OF FIFTY FIRST ANNUAL GENERAL MEETING,
E-VOTING INFORMATION AND BOOK CLOSURE**

Notice is hereby given that Fifty First Annual General meeting ("AGM") of the Company will be held at the Registered Office of the Company at TC-79/4, Veli, Thiruvananthapuram - 695 021, Kerala on Monday, 15th June, 2015 at 11.00 A.M. to transact the Ordinary and Special Businesses as set out in the Notice of the AGM.

The notice of the 51st AGM and Annual Report for the year ended 31st March, 2015 have been sent to all the members electronically whose email IDs are registered with the Company/Depository Participant(s) and the physical copy has been sent to all other members at their registered address in the permitted mode. The Notice of the 51st AGM and the Annual Report for 2014-15 is also available on the Company's website www.eicl.in.

Members holding shares in physical form or in dematerialized form may cast their vote electronically on the Ordinary and Special business as set out in the Notice of the AGM through electronic voting system of National Securities Depository Limited (NSDL). Members, who have exercised their right to vote by remote e-voting, may also attend the meeting but shall not be allowed to vote again at the meeting. However, remote e-voting facility is optional and a member may physically vote at the AGM by poll.

The Cut -off date for the purpose of remote e-voting is Monday, 8th June, 2015 and a person, whose name is recorded in the register of members or in the register of beneficial owners maintained by depositories as on cut-off date, shall only be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting.

The remote e-voting through electronic means shall commence on Friday, 12th June, 2015 at 9.00 A.M. and shall end on Sunday, 14th June, 2015 at 5.00 P.M. The remote e-voting through electronic means shall not be allowed beyond 5.00 P.M. on 14th June, 2015. Once the vote is cast by the member on any resolution, the member shall not be allowed to change it subsequently.

Any person who acquires shares after dispatch of the Notice of AGM and holding shares as on the cut-off date may obtain the login ID and password by sending a request at evoting@nsdl.com or rajivr@nsdl.co.in or contact Mr. Rajiv Ranjan at telephone no. 022-24994600/022-24994738.

The Notice of AGM is also available on the Company's website www.eicl.in and on NSDL's website <https://www.evoting.nsdl.com>; and for the process and manner of electronic voting, members may go through the instructions in the Notice for e-voting for AGM or visit NSDL's website <https://www.evoting.nsdl.com> and in case of queries, members may refer to the Frequently Asked Questions (FAQ) for members and remote e-voting manual for members at the Downloads Section of <https://www.evoting.nsdl.com> or contact Mr. Rajiv Ranjan, Assistant Manager, NSDL at the designated email IDs: evoting@nsdl.co.in or rajivr@nsdl.co.in or at telephone Nos. 022-24994600/022-24994738 who will also address the grievances connected with the electronic voting. Members may also write to the Company Secretary at the above mentioned Email ID or Registered Office address.

The Register of Members and the Share Transfer books of the Company will remain closed from Monday, 8th June, 2015 to Tuesday, 9th June, 2015 (both days inclusive) for Annual General Meeting and determining the entitlement of the shareholders to the Final dividend for 2014-15.

Date: 22-05-2015
Place: Gurgaon

For EICL LIMITED
Sd/-
P.S. SAINI
Company Secretary