

NOTICE

The Board of Directors of the Company in their meeting held on 6th November, 2015 has declared an interim dividend @ Re.0.50 (25%) per Equity Share on 50276013 Equity Shares of Rs.2/- each and fixed 13th November, 2015 as record date for payment of the 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 13th November, 2015.

For EICL Limited

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

(P.S. SAINI)

**Vice President (Corporate Affairs)
& Company Secretary**

EICL LIMITED

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