

NOTICE

The Board of Directors of the Company in their meeting held on 3rd March, 2016 has declared second interim dividend @ Re.0.50 (25%) per Equity Share on 50276013 Equity Shares of Rs.2/- each and fixed 11th March, 2016 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 11th March, 2016.

By order of the Board

EICL LIMITED

A handwritten signature in blue ink, appearing to be 'P.S. Saini', is written over the printed name.

P.S. SAINI

Company Secretary

Date : 4th March, 2016

Place : Gurgaon