

**NOTICE**

The Board of Directors of the Company in their meeting held on 2<sup>nd</sup> November, 2016 has declared interim dividend @ Re.0.50 (25%) per Equity Share on 50276013 Equity Shares of Rs.2/- each and fixed 9<sup>th</sup> November, 2016 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 9<sup>th</sup> November, 2016.

By order of the Board

**EICL LIMITED**

  
**SHALINI CHAWLA**

Company Secretary

Date : 2<sup>nd</sup> November, 2016

Place : Gurgaon

**EICL LIMITED**

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