

NOTICE

The Board of Directors of the Company in their meeting held on 2nd November, 2017 has declared interim dividend @ Re.0.50 (25%) per Equity Share on 50276013 Equity Shares of Rs.2/- each and fixed 9th November, 2017 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 9th November, 2017.

By order of the Board

EICL LIMITED


SHALINI CHAWLA
Company Secretary

Date : 2nd November, 2017

Place : Bengaluru

EICL LIMITED

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