

NOTICE

The Board of Directors of the Company in their meeting held on 8th February, 2018 has declared second interim dividend @ Re.0.50 (25%) per Equity Share on 50276013 Equity Shares of Rs.2/- each and fixed 15th February, 2018 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 15th February, 2018.



By order of the Board

EICL LIMITED


SHALINI CHAWLA
Company Secretary

Date : 8th February, 2018

Place : Gurugram

EICL LIMITED

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