



## India Nippon Electricals Ltd

### REGD. OFFICE

# 11 & 13, Patullas Road, Chennai - 600 002

Tel : +91 44 28460073, Email : inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

February 17, 2023

**The Manager-Listing Department**  
**National Stock Exchange of India Limited,**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No.C1, G Block,  
IFB CENTRE, Bandra-Kurla Complex,  
Bandra (E), Mumbai 400 051.  
Scrip Code: INDNIPPON  
Through: NEAPS on-line

**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.

Scrip Code: 532240  
Through: Listing Centre on-line

Subject: Newspaper Advertisement released in respect of dispatch of Postal Ballot Notice (1 of 2022-23) to Shareholders and remote e-Voting:

Dear Sir/ Madam,

Please find attached a copy of the notice published today in all editions of the following newspapers in respect of dispatch of Postal Ballot Notice (1 of 2022-23) to shareholders and remote e-Voting. Please take the above on your record.

Sl no.	Published Newspaper(s)	in Purpose	Date of Publication
1.	Business Standard and Hindu (Tamil)	Dispatch of Postal Ballot Notice (1 of 2022-23) to Shareholders and remote e-Voting	17 <sup>th</sup> February 2023

Yours Sincerely

**For India Nippon Electricals Limited**

**S Logitha**  
**Company Secretary**

Encl: As above



