



ECE INDUSTRIES LTD.

REGD. OFFICE : ECE HOUSE

28-A, KASTURBA GANDHI MARG, NEW DELHI-110001

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Dated:

19/09/2013

FORM A

(Pursuant to Clause 31(a) of Equity Listing Agreement)

1.	Name of the Company	ECE INDUSTRIES LIMITED
2.	Annual Financial Statement for the year ended	31 ST MARCH, 2013
3.	Type of Audit observation	UN-QUALIFIED
4.	Frequency of observation	REPETITIVE
5.	Signed by – <ul style="list-style-type: none">Shri P.K. Mohta (Chairman & Managing Director)Shri R. Prasad (President – Corporate Affairs, Finance & Legal and CFO)Shri B.K. Sipani <i>Partner</i> <i>Singhi & Co., Chartered Accountants</i> (Statutory Auditor)Shri Vikram Prakash (Chairman - Audit Committee)	   