

LEEL Electricals Limited

(Formerly Lloyd Electric & Engineering Ltd.)

159, Okhla Industrial Estate, Phase-III, New Delhi - 110 020 (INDIA)

Tel. : +91-11-40627200, 40627300 Fax : +91-11-41609909

CIN : L29120UP1987PLC091016

December 05, 2017

The Manager
Listing Department
BSE Ltd.
P J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 517518

The Manager
Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
NSE Symbol: LEEL

Sub: Intimation regarding the sad demise of Mr. Brij Raj Punj, Chairman and Managing Director of the Company

Dear Sirs,

We hereby inform with a great grief the sad demise of Mr. Brij Raj Punj, Chairman & Managing Director of the Company on December 05, 2017.

This is for your information and record please.

For LEEL Electricals Limited

Madanishama
Authorized Signatory

