



Eim/Sec/SE

Date: 18th July, 2020

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block - G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject: Publication of Notice of the 46th Annual General Meeting, Remote E-voting and E-voting during AGM and Book Closure - reg.

Dear Sir(s),

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith copies of public notice related to 46th Annual General Meeting scheduled to be held on Monday, 10th August, 2020 at 10:00 a.m. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM"), Remote E-voting and E-voting during AGM information, Book Closure and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 18th July, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited,**Rikenkumar Dalwadi
Company Secretary & Compliance Officer**

Enclosure: As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



