



Eim/Sec/SE

Date: 4<sup>th</sup> June, 2022

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**

**Subject: Publication of Notice of the 48<sup>th</sup> Annual General Meeting, E-voting Information 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 48<sup>th</sup> Annual General Meeting scheduled to be held on Monday, 27<sup>th</sup> June, 2022 at 03:00 p.m. IST through Video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”), E-voting Information, Book Closure and other relevant information, published in Business Standard (English language) and Jai Hind (Gujarati language) newspapers on 4<sup>th</sup> June, 2022.

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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574





