



Eim/Sec/SE

Date: 22nd April, 2019

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| To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 Company Code 523708 | To, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ |
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Subject: Intimation of Board Meeting for the Audited Financial Results for the quarter / year ended March 31, 2019.

Dear Sir(s),

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of EIMCO ELECON (INDIA) LIMITED will be held on **Tuesday, 7th May, 2019**, *inter alia*, to consider and approve the Audited Financial Results (Both Standalone and Consolidated) of the Company for the quarter / year ended March 31, 2019 and to declare dividend on equity shares of the Company, if any.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Regd. Office & Works :
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