



Eim/Sec/SE/
Date:7th May 2019

BSE Limited Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Mumbai - 400 001 Company Code 523708	National Stock Exchange of India Limited Capital Market (Listing) 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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Sub : **Outcome of Board Meeting held on 7th May 2019**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) **Regulations, 2015**, this is to inform you that in the Meeting held today i.e. 7th May, 2019, commenced at 12:30 p.m. and concluded at 02:45 p.m. and following are the outcome of the Board Meeting:

- The Board considered and approved the Audited Financial Results (Both Standalone & Consolidated) along with Auditors' Report for the Financial Year ended on 31st March, 2019 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Board has recommended a dividend of 70% (Rs.7/- per equity share) on 5768385 fully paid equity shares of Rs. 10/- each, for the year ended March 31, 2019.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

R. Dalwadi
Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Regd. Office & Works :

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