



BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Sub.: Outcome of Board Meeting held on 25<sup>th</sup> July, 2019**

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 25<sup>th</sup> July, 2019, commenced from 12:15 p.m. and concluded at 2:00 p.m. following are the outcome of the Board Meeting:

- The Board considered and approved the Unaudited Financial Results (Both Standalone & Consolidated) alongwith the Limited Review Report for the Quarter ended on 30th June, 2019 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Shri M. G. Rao, Whole-time Director will cease to be a director & Key Managerial Personnel of the Company with effect from 7<sup>th</sup> September, 2019.
- Shri Mukulnarayan Dwivedi has been appointed as an Additional Director of the Company w.e.f. 10<sup>th</sup> September, 2019.
- Shri Mukulnarayan Dwivedi has been appointed as an Executive Director of the Company for a period of 3 years w.e.f. 10<sup>th</sup> September, 2019, subject to approval of the Members of the Company at the next Annual General Meeting of the Company.
- Shri Mukulnarayan Dwivedi will be designated as Key Managerial Personnel of the Company with effect from 10<sup>th</sup> September, 2019.

The Board and management place on record their appreciation of the contribution made by Shri M. G. Rao during his association with the Company.

The details as required under the SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited**

*R. Dalwadi*  
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





**Annexure - A**

A. The details of Shri M. G. Rao, Whole-time Director are as under:

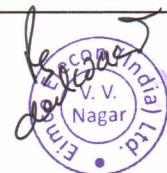
Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Cessation of term of appointment of Director</b> Shri M. G. Rao, Whole-time Director will cease to be a director & Key Managerial Personnel of the Company w.e.f. 7 <sup>th</sup> September, 2019.
2	Date of cessation (as applicable) & term of appointment	7 <sup>th</sup> September, 2019 (Term of Appointment for a period of 3 years from 8 <sup>th</sup> September, 2016 to 7 <sup>th</sup> September, 2019)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

B. The details of Shri Mukulnarayan Dwivedi, Additional, Executive Director are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Appointment of Director</b> Shri Mukulnarayan Dwivedi has been appointed as an Additional, Executive Director and Key Managerial Personnel of the Company w.e.f 10 <sup>th</sup> September, 2019.
2	Date of appointment (as applicable) & term of appointment	For a period of 3 years w.e.f. 10 <sup>th</sup> September, 2019, subject to approval of the Members of the Company at the next Annual General Meeting.
3	Brief profile (in case of appointment);	He is Bachelor of Mechanical Engineering and having 31 years of experience in Mining and Mineral industries. He has worked in MOIL Limited; The Hutti Gold Mines Company Limited; Emtici Engineering Limited and McNally Sayaji Engineering Limited. He has been associated with Eimco Elecon (India) Limited since August-2016.
4	Disclosure of relationships between directors (in case of appointment of a director).	Shri Mukulnarayan Dwivedi is not related to any other directors of the Company.

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