



Eim/Sec/SE

Date: 30th June, 2021

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, 5th Floor Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Sub: Revised Cut-off date - reg

Dear Sir,

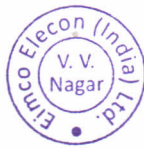
We would like to inform you that the Company in its letter dated 29th June, 2021 while intimating Cut-off Date for determining the members eligible to vote on the resolutions set out in the Notice of the AGM or to attend the AGM erroneously informed that **23rd July, 2021** instead of **29th July, 2021**.

Further, in terms of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules, 2014 (as amended), the Company has fixed **29th July, 2021** as the **Cut-off date** to determine the eligibility of the members to cast their vote through remote e-Voting or through e-Voting during the AGM scheduled to be held on Thursday, 5th August, 2021 at 4:00 p.m. (IST) through Video Conferencing / Other Audio Visual Means.

This is for your information and records.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited
Rikenkumar Dalwadi**Company Secretary & Compliance Officer****Copy to:-**

1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3. Link Intime India Private Limited

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

