

Eim/Sec/SE

Date: 6th August, 2021

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: Video of the 47th Annual General Meeting

Dear Sir(s),

We wish to inform you that the Company has uploaded video of the 47th Annual General Meeting held on 5th August, 2021 on the website of the Company and is available on the below link:

https://eimcoelecon.in/47th-annual-general-meeting/

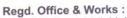
Kindly take the same on records.

Yours faithfully,

For Eimco Elecon (Ladia) Limited

Rikenkumar Dalwadi

Company Secretary & Compliance Officer



EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India. Tel.: (02692) 230502, 230602, 230902, Telefax: (02692) 236506

