



Eim/Sec/BSE/  
12<sup>th</sup> October 2016

FAX NO. 022-22723719 /22722037

Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
25th Floor  
Dalal Street  
Bombay - 400 001

Attn : Shri P.S. Reddy - General Manager (Dept. of Corporate Services)  
Shri S. Subramanian (DCS – CRD)

Company Code – 523708

Sub : Notice of Board Meeting.

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, Notice is hereby given that a Board Meeting of EIMCO ELECON (INDIA) LTD. will be held on Wednesday, the 9<sup>th</sup> November 2016 to consider and approve the Un-Audited Financial Results of the company (both standalone and consolidated) for the quarter ended 30-09-2016.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,  
For EIMCO ELECON (INDIA) LTD.,

Nilesh D. Shelat  
Compliance Officer

**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

