



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

FAX NO. 022-2272 2082 / 2272 3132

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 Chirag Sodawaterwalla  
General Manager – Listing, ISC & CRD

Company Code 523708

Sub : Notice of closure of Trading Window  
for the quarter ended on 30-09-2016

Dear Sirs,

We are sending herewith a copy of the Notice given to the concerned officials of our company regarding closure of Trading Window from 1<sup>st</sup> November 2016 to 11<sup>th</sup> November 2016 in view of the Board Meeting to be held on 9<sup>th</sup> November 2016.

Please acknowledge and take it on record.

Thanking you,

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

Nilesh D. Shelat  
Compliance Officer

Encl : 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



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ID: 9105040242





## Circular / Notice

Date : 12<sup>th</sup> October, 2016

To : All Promoters/Directors / Officers / Designated Employees

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It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **1<sup>st</sup> November, 2016** to **11<sup>th</sup> November, 2016** (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on Wednesday, 9<sup>th</sup> November, **2016** to consider and take on record the Unaudited Financial Results of the Company for the quarter ended on 30-09-2016.

This notice is given under the Code of conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2002.

You are requested not to trade in shares of Eimco Elecon (India) Ltd. during the said period.

For Eimco Elecon (India) Ltd.,

**Nilesh D. Shelat**  
**Compliance Officer**

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