Eim/Sec/BSE/ 9<sup>th</sup> November 2016 FAX NO. 022-22723719 / 22722037 <u>corp.compliance@bseindia.com</u> <u>corp.relations@bseindia.com</u>

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

> Kind Attn.: Shri S. Subramanian DCS -CRD

> > Company Code 523708

Sub.: Details of the Compliance Officer of the Company

Dear Sirs,

This is to inform you that in the Board Meeting held today i.e. 9<sup>th</sup> November, 2016, the Board of Directors has appointed Smt. Bharti L. Isarani, Company Secretary as Compliance Officer of the Company.

In view of above, please update your records relating to the contact details of the Compliance Officer of the Company as detailed hereunder:

Name of the Compliance Officer:- Smt. Bharti Isarani Phone No.: 91- 2692- 230506, 91-2692 - 228866(Direct)

E-mail: blisarani@eimcoelecon.in

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Ltd.,

M.G. Rao

Wholetime Director

v. v. Nagar



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



