



Eim/Sec/BSE/
28th July 2016

FAX NO. 022-2723719 / 2722037

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

Attn : Shri S. Subramanian (DCS – CRD)

Company Code – 523708

Sub : Change in composition of Committees

Dear Sirs,

This is to inform you that at the meeting held on 25-7-2016, the Board has inducted new members in place of our ex-Director, Shri H.S. Parikh, Director who expired on 8-5-2016, and who was a member in these committees :

Nomination & Remuneration Committee

Mr. Nalin Shah, Independent Director has been inducted.

Stakeholders' Relationship Committee

Mr. P.C. Amin, Non-Executive Director has been inducted.

CSR Committee

Mrs. Manjuladevi Shroff, Independent Director has been inducted.

Please acknowledge and take it on record.

Thanking you,

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

Nileshe D. Shelat
Company Secretary

