

**EIMCO ELECON**

Eim/Sec/SE
7th November, 2017

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001	National Stock Exchange of India Limited Capital Market (Listing) Exchange Plaza, 5 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051
<u>Company Code 523708</u>	<u>Symbol EIMCOELECO - Series EQ</u>

Sub.: Outcome of Board Meeting held on 7th November, 2017

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 7th November, 2017, commenced from 1.15 p.m. and concluded at 2.55 p.m.; following are the outcome of the Board Meeting:

- The Board considered and approved the Unaudited Financial Results (Both Standalone & Consolidated) alongwith the Limited Review Report for the Quarter / Half year ended on 30th September, 2017 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Board recommended to extend the Security to Axis Bank for SBLC of GBP 3 Million on behalf of Elecon Engineering Company Limited subject to the necessary approvals and compliances.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,



Bharti L. Isarani
Company Secretary & 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 | CIN : L29199GJ1974PLC002574

