



Eim/Sec/SE
6th December, 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.: Update on KMP

Dear Sir,

This is hereby informed that Shri P. B. Patel is not a Key Managerial Personnel of the Company. However, he will continue as an Executive Director of the Company keeping all the terms and conditions of his appointment and remuneration unchanged.

Kindly take the same on record and acknowledge.

Thanking you,

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



Bharti L. Isarani
Company Secretary & Compliance Officer

Regd. Office & Works :

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