



Eim/Sec/BSE
11th April, 2017

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

Kind Attn.: Shri P.S. Reddy - General Manager (Dept. of Corporate Services)

Shri S. Subramanian (DCS - CRD)

Company Code - 523708

Sub: Intimation under Regulation 29 of SEBI (LODR) Regulations, 2015 - Notice of Board Meeting

Dear Sirs,

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation is hereby given that a Board Meeting of EIMCO ELECON (INDIA) LTD. will be convened on Thursday, 18th May, 2017 to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter & year ended on 31st March, 2017, and to declare dividend, if any.

Please acknowledge and take the same on your record.

Thanking you,

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



Bharti

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

