



Eim/Sec/BSE  
11<sup>th</sup> 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 :** Notice of closure of Trading Window for the quarter ended on 31-03-2017

Dear Sirs,

We are sending herewith a copy of the Notice given to the concerned officials of our company regarding closure of Trading Window from 11<sup>th</sup> May, 2017 to 20<sup>th</sup> May, 2017 (inclusive of both days) in view of the Board Meeting to be held on 18<sup>th</sup> May, 2017.

Please acknowledge and take it on record.

Thanking you,

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

Bharti L. Isarani  
Company Secretary & Compliance Officer



Encl : As above





## Circular / Notice

**Date : 11<sup>th</sup> April, 2017**

**To : All Promoters/Directors / Officers / Designated Employees**

---

It is hereby informed that the "Trading Window (dealing in shares of the Company)" will remain closed from **11<sup>th</sup> May, 2017** to **20<sup>th</sup> May, 2017** (inclusive of both days), as the meeting of Board of Directors is scheduled to be held on Thursday, **18<sup>th</sup> May, 2017** to consider and take on record the Audited Financial Results of the Company for the quarter/year ended on 31<sup>st</sup> March, 2017, and to declare dividend, if any.

This notice is given under the Code of conduct adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2002.

You are requested not to trade in shares of Eimco Elecon (India) Ltd. during the said period.

**For Eimco Elecon (India) Ltd.,**

**Bharti L. Isarani  
Company Secretary**



**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](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

