



Eim/Sec/BSE
5th July, 2017

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

Kind Attn. : Shri Bhushan Mokashi (DCS - CRD)
Sub. : Notice of AGM & Book Closure
Ref. : Company Code - 523708

Dear Sirs,

Pursuant to Regulation 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we give below the Intimation of Book Closure, Dividend and Annual General Meeting:

| Security Code | Type of Security & paid-up value | Book Closure for Dividend & AGM | Date of AGM | Purpose |
|------------------|----------------------------------|---|-------------|------------------|
| EIMCOELECO EQ | Equity shares of ₹10/- each | 27-07-2017 To 02-08-2017 (both days inclusive) | 02-08-2017 | Dividend Payment |

The Board at its meeting held on 18th May, 2017 recommended a dividend of 50% (₹ 5/- per share) for the financial year 2016-17 on 5768385 fully paid-up equity shares of ₹10/- each.

The Annual General Meeting of the Company will be convened on Wednesday, the 2nd August, 2017 at 2.30 p.m. at the Registered Office of the Company. The dividend, if approved by the members at the ensuing Annual General Meeting, will be paid/dispatched on/after 04-08-2017.

Please acknowledge and take it on 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, 230502, 230902, Telefax : (02692) 236506
Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574

