



Eim/Sec/SE
13th July, 2017

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Bombay - 400 001	National Stock Exchange of India Ltd. 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 : Publication of Board Meeting Notice

Dear Sirs,

We are sending herewith one copy each of Notice of Board Meeting, to be convened on 2nd August, 2017; as published in the Economic Times (both English & Gujarati) dtd. 12th July, 2017.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking you,

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

Bharti



Bharti L. Isarani
Company Secretary & Compliance Officer

Encl : As above



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THE ECONOMIC TIMES | AHMEDABAD | WEDNESDAY | 12 JULY 2017



EIMCO ELECON (INDIA) LTD.

CIN : L29199GJ1974PLC002574

Regd. Office & Works : Anand - Sojitra Road, Vallabh Vidyanagar-388 120.

Ph : (02692) 230602 Fax : (02692) 236506.

Email: investor@eimcoelecon.in Website : www.eimcoelecon.in

NOTICE

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 Wednesday, 2nd August, 2017 to consider and approve the Unaudited Financial Results (Both Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2017.

The intimation is also available at "News" section of the Company's website at www.eimcoelecon.in and on the website of the Stock Exchanges at www.bseindia.com and www.nseindia.com.

For EIMCO ELECON (INDIA) LTD.,

Sd/-

Bharti L. Isarani

Company Secretary

Date : 10th July, 2017

Place : Vallabh Vidyanagar

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પડોનોમિસ ટાવર્સ | અમદાવાદ | બુધવાર | ૧૨ જુલાઈ, ૨૦૧૭



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For EIMCO ELECON (INDIA) LTD.,

Sd/-

Bharti L. Iserani

Company Secretary

Date : 10th July, 2017

Place : Vallabh Vidyanagar