



Eim/Sec/SE  
3<sup>rd</sup> August, 2017

<b>Bombay Stock Exchange Ltd.</b> Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001  <b><u>Company Code 523708</u></b>	<b>National Stock Exchange of India Ltd.</b> Capital Market (Listing) Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051  <b><u>Symbol EIMCOELECO - Series EQ</u></b>
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**Sub.: Change in Statutory Auditors - 43<sup>rd</sup> AGM**

Dear Sirs,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Shareholders at their 43<sup>rd</sup> Annual General Meeting of the Company held on Wednesday, 2<sup>nd</sup> August, 2017 at the Registered Office of the Company, appointed M/s Thacker Butala Desai, Chartered Accountants as Statutory Auditors of the Company for five years subject to ratification by them at every AGM and authorized the Board of Directors to fix their remuneration.

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

Thanking you,

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

Bharti L. Isarani  
Company Secretary & Compliance Officer



Encl.: As above

