



Eim/Sec/SE
16th January, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, 25th Floor, Dalal Street, Mumbai - 400 001	National Stock Exchange of India Limited 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: 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 Tuesday, 6th February, 2018 to consider and approve the Un-Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter/ period ended on 31st December, 2017.

Please acknowledge and take the same on your record.

Thanking you,

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

Bharti L. Isarani
Company Secretary & Compliance Officer



Regd. Office & Works :

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