



Eim/Sec/SE  
30<sup>th</sup> October, 2018

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

**Company Code 523708**

National Stock Exchange of India  
Limited Capital Market (Listing)  
Exchange Plaza, 5<sup>th</sup> floor  
Plot No. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Symbol EIMCOELECO - Series EQ**

**Sub.: Outcome of Board Meeting held on 30<sup>th</sup> October, 2018**

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing. Obligations and Disclosure Requirements) **Regulations, 2015**, this is to inform that the following is the outcome of the Board Meeting held today i.e. 30<sup>th</sup> October, 2018, which was concluded at 2.45 p.m. :

- The Board has appointed Mr. Nalin Shah, Independent Director, as a member of the Stakeholders' Relationship Committee.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

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

Devanand Mojindra  
Company Secretary & Compliance Officer

**Regd. Office & Works :**

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