



Eim/Sec/SE
29th November, 2018

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001 <u>Company Code 523708</u>	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>Symbol EIMCOELECO - Series EQ</u>
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Sub.: Intimation of Resignation of the Company Secretary and Compliance Officer of the Company

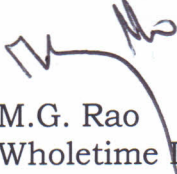
Dear Sirs,

This is to inform you that Mr. Devanand Mojindra, Company Secretary and Compliance Officer of the Company has tendered his resignation and he has been relieved from his duties with effect from the closing hours of 28th November, 2018.

Kindly take the same on your record.

Thanking you,

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


M.G. Rao
Wholetime Director

Regd. Office & Works :
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