



Eim/Sec/SE
6th February, 2018

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

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

Company Code 523708

Symbol EIMCOELECO - Series EQ

Sub.: Outcome of Board Meeting held on 6th February, 2018



Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 6th February, 2018, commenced from 1.00 p.m. and concluded at 02.15 p.m.; following are the outcome of the Board Meeting:

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- The Board considered and approved the Unaudited Financial Results (Both Standalone & Consolidated) alongwith the Limited Review Report for the Quarter / Period ended on 31st December, 2017 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- Earlier, the Company has intimated to the Stock Exchanges vide letter dated 7th November, 2017 that the Board in the last meeting held on 7th November, 2017 had recommended to provide the security to Axis Bank Ltd. for SBLC of GBP 3 million on behalf of Elecon Engineering Co. Ltd., Since the loan has been repaid, the Company has not extended any security to Axis Bank Ltd. and the security has been released by Axis Bank.

Please acknowledge and take the same on your record.

Thanking you,

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



Bhanti

Bharti L. Isarani
Company Secretary & Compliance Officer

Regd. Office & Works :

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