



Eim/Sec/SE
14th April, 2018

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor,
Dalal Street,
Mumbai - 400 001

Company Code 523708

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

Symbol EIMCOELECO - Series EQ

**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 Thursday, 3rd May, 2018 to consider and approve the Audited Financial Results (both Standalone and Consolidated) of the Company for the quarter/ financial year ended on 31st March, 2018; and to declare dividend, if any.

Kindly, take the same on your record.

Thanking you,

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



Bharti
Bharti L. Isarani
Company Secretary & Compliance Officer

Regd. Office & Works :
EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506
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