



Eim/Sec/SE
3rd May, 2018

Bombay Stock Exchange 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, 5th 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 3rd May, 2018

Dear Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that in the Meeting held today i.e. 3rd May, 2018, commenced from 1.30 p.m. and concluded at 3.35 p.m. following are the outcome of the Board Meeting:

- The Board considered and approved the Audited Financial Results (Both Standalone & Consolidated) alongwith Auditors' Report for the financial year ended on 31st March, 2018 as per Regulation 33 of the SEBI (LODR) Regulations, 2015 and also Declaration with respect to audit report with unmodified opinion on the said financials.
- The Board has recommended a dividend of 50% (₹ 5/- per equity share) on 57,68,385 fully paid-up equity shares of ₹ 10/- each, for the financial year 2017-18.

Please acknowledge and take it on record.

Thanking you,

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

Bharti

Bharti L. Isarani
Company Secretary & Compliance Officer



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