



Eim/Sec/SE
23rd June, 2018

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001	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
Company Code 523708	Symbol EIMCOELECO - Series EQ

Sub.: Notice of AGM, Book Closure and Dividend Payment / Dividend Warrant Dispatch date

Dear Sirs,

Pursuant to Regulations 42 & 43 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give the Intimation of date of Annual General Meeting (AGM), Book Closure and Dividend as detailed hereunder:

Type of Security & paid-up value	Date of AGM	Book Closure for Dividend	Purpose
Equity Shares of ₹10/- each	31-07-2018	25-07-2018 To 31-07-2018 (both days inclusive)	Dividend Payment

The Board at its meeting held on 3rd May, 2018 recommended a dividend of 50% (₹ 5/- per share) for the Financial Year 2017-18 on 5768385 fully paid up equity shares of ₹10/- each.

The AGM of the Company will be held on Tuesday, the 31st July, 2018 at the Registered Office of the Company i.e. Anand-Sojitra Road, Vallabh Vidyanagar – 388 120 at 3.00 p.m. The dividend, if approved by the members at the ensuing Annual General Meeting, will be paid/dispatched on/after 3rd August, 2018.

Please acknowledge and take it on 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.

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