



Eim/Sec/SE
31st July, 2018

Bombay Stock Exchange 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.: Outcome of Board Meeting held on 31st July, 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. 31st July, 2018, commenced from 1.00 p.m. and concluded at 2-20 p.m. following are the outcome of the Board Meeting: WSP

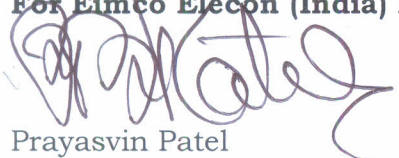
- The Board considered and approved the Unaudited Financial Results (Both Standalone & Consolidated) alongwith the Limited Review Report for the Quarter ended on 30th June, 2018 as per Regulation 33 of the SEBI (LODR) Regulations, 2015.
- The Board appointed Mr. Devanand Mojindra as Company Secretary, Key Managerial Personnel & Compliance Officer of the Company with effect from 31st July, 2018.

Mr. Devanand Mojindra is a qualified Company Secretary from the Institute of Company Secretaries of India. He is being associated with the Elecon Group of Companies since 2015 and having more than 18 years of rich, versatile & qualitative experience as a Company Secretary. His last assignment was with Power Build Private Limited as a Company Secretary.

Please acknowledge and take it on record.

Thanking you,

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


Prayasvin Patel
Executive Director

